2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000025533 Jun 01, 2000 8:00 am 1. Entity Name **Secretary of State** AMERICAN MARKET ENTERPRISE, INC. 06-01-2000 90006 001 *2,222.50 Principal Place of Business Mailing Address 220 71ST STREET 220 71ST STREET **SUITE 213** SUITE 213 MIAMI BEACH FL 33141 MIAMI BEACH FL 33141-3215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0747073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIARATO, UGO V C.P.A. Street Address (P.O. Box Number is Not Acceptable) 220 71ST STREET **SUITE 213** MIAMI BEACH FL 33141 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete VILLET LUPI , JORGE TITLE NAME VILLET, JORGE NAME TIST STREET # 213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIANI BEACH FL 33141 CITY-ST-ZIP ☐ Change ☐ Addition TS ☐ Delete TITLE TITLE CALABIA CALABIA, ANA NAME NAME TIST STREET # 213 STREET ADDRESS CANAL TO SEE STATE STREET ADORESS CITY-ST-ZIP HIAHI BEACH FL 33141 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered. April 28 has (305) 868.7060 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR