2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2001 8:00 am Secretary of State DOCUMENT # P97000031776 1. Entity Name MELLO TRADING CORPORATION 02-15-2001 90031 027 ***158.75 Principal Place of Business Mailing Address 8883 SW 131ST 8883 SW 131ST MIAMI FL 33176 MIAMI FL 33176 HS US 2. Principal Place of Business 3. Mailing Address 2121 PONCE DE LEON BLVD Suite, Apt. #, etc. SUITE #240 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0741964 CORAL GABLES, FLNot Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 33134 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES FL 33134 City Zip Code 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 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 After MAY 1, 2001-Fee will be \$550:00 Tax filing requirement and elects to do so: Trust Fund Contribution. + Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE DPS ☐ Delete TITLE # - C 10 F ... NAME NAME MELLO, PAULO STREET ADDRESS STREET ADDRESS **8883 SW 131ST STREET** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME MELLO, MARCOS' STREET ADDRESS STREET ADDRESS **8883 SW 131ST STREET** CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33156 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED