2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P97000051667 1. Entity Name XTRADING INTERNATIONAL CORP. 05-10-2001 90058 026 ***150.00 Principal Place of Business Mailing Address 17890 W. DIXIE-HWY.. #406 17890 W. DIXIE-HWY., #406 MIAMIL FL 33160 MIAMI FL 33160 3. Mailing Address 2. Principal Place of Business 3570 MAGELLAR CIR 3570 MAGELLAN CIR Suite, Apt. #, etc. 228 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 228 City & State City & State 4. FEI Number Applied For 65-0770349 AVENTURA AVENTURA Not Applicable Country S. A 33180 \$8.75 Additional 33180 5. Certificate of Status Desired ΰ΄. ≤ . A-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POJOMOVSKY, LUIS A Street Address (P.O. Box Number is Not Acceptable) 3570 MAGELLAN CIRCLE 228 MIAMI FL 33180 Zip Code FL 8. The above named entity submisitips statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed f 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE POJOMOVSKY, LUIS A NAME NAME 17890 W. DIXIE HWY., #406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33160 ☐ Addition Change ☐ Delete TITLE TITLE POJOMOVSKY, LILIANA B NAME NAME STREET ADDRESS STREET ADDRESS 17890-W-DIXIE HWY. #406 CITY-ST-7IP ·CITY-ST-ZIP MAMITEL 33160 Change ☐ Delete TITLE Addition TITLE NAME NAMÊ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 express, with all other like empowered.

SIGNATURE:

HE MO TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

(305)933-4960