2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # P97000056885** 1. Entity Name IT GROUP INTERNATIONAL, INC. 03-19-2001 90499 043 ***150.00 Mailing Address Principal Place of Business 8550 W FLAGLER STREET 8550 W FLAGLER STREET #111 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0774798 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VIDAL, BART C Street Address (P.O. Box Number is Not Acceptable) 8550 W FLAGLER STREET #111 MIAMI FL 33144 Zip Code City FL 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change PSD ☐ Delete TITLE NAME NAME PORTER, SERGIO STREET ADDRESS STREET ADDRESS 8550 W FLAGLER ST, #111 CITY-ST-ZIP CITY-ST-7IP **MIAMI_FL 33144** ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME MANZANEDO, CARLOS STREET ADDRESS STREET ADDRESS 8550 W FLAGLER ST, #111 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME SILBERMAN, CARLOS STREET ADDRESS STREET ADDRESS 8550 W FLAGLER ST #111 CITY-ST-ZIP CITY_ST-ZIP MIAMI: FL-11344 ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINCES OF SIGNING OFFICER OR DIRECTOR Date

01 305-553-7029

FILED