2000 UNIFORM BUSINESS REPORT. (UBR) DOCUMENT # 797 000075664 Apr 25, 2000 8:00 am Secretary of State ALLIN INTERNATIONAL USA., INC. 04-25-2000 90050 017 \*\*\*150.00 Principal Place of Business Mailing Address 50074113 2. Principal Place of Business 5475 N.W. 72ND AVENUE 3. Mailing Address 5475 N.W. 72ND AVENUE DO NOT WRITE IN THIS SPACE City & State MIAMI, FL Applied For 4. FEI Number 65-0779221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U. 5.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERMAN A. GODOY Street Address (P.O. Box Number is Not Acceptable) 5475 N.W. 72ND AVENUE 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. /D. PRESIDENT GET-MAN A. GODOY 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS D. PRESIDENT Addition TITLE TITLE □ Delete GERMAN A. GODOY NAME 5475 N.W. 72ND AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE TZEASURER ☐ Delete CAROLINA HOCH NAME NAME 5+75 N.W. 72ND AVE. MIAMI, FC 33/66 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

GERMAN A. GODOY

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: