PROFIT CORPORATION

· ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000076210 1. Corporation Name

STITCH 28, INC.

Principal Place of Business Mailing Address 782 NW LE JEUNE ROAD 782 NW LE JEUNE ROAD SLITE 434 SUITE 434 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualifed 09/01/1998 Applied For 4 FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0865420 Not Applicable 26 \$8.75 Additional Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be_ City & State Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 Country Zip This corporation owes the current year Intangible Zip Country □No Personal Property Tax. 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LOPEZ, ANTONIO R CPA 82 Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE ROAD SUITE 434 83 MIAMI FL 33126 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, hoped or grinted name of registered egent and title of applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE DE ALMEIDA, WANDERLEY B 12 NAME NAME **RUE GENERAL GAUDIE LEY 65** 1,3 STREET ADDRESS STREET ADDRESS SAO PAULO, BRAZIL 04788-130 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 22 NAME DE ALMEIDA, INGRID K NAME RUE GENERAL GAUDIE LEY 65 2.3 STREET ACCRESS STREET ADDRESS SAO PAULO, BRAZIL 04788-130 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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 ennual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

31 TITLE

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4.2 NAME

51 TITLE

52 NAME 5.3 STREET ADDRESS

6.1 TITLE

8.2 NAME

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

4.4 CHY-ST-73P

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE: _

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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NAME

Wanderley B de Stueids

DELETE

DELETE

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305-448-3323

May 05, 1999 8:00 am Secretary of State

05-05-1999 90180 010 ***150.00

CR2E034

☐ Addition

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Addition

Change

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