FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 21, 2000 8:00 am DOCUMENT # **P98000092100 Secretary of State** YAB I, INC. 01-21-2000 90122 011 ***150.00 Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BOULEVARD 200 SOUTH BISCAYNE BOULEVARD 1 1 2 3 4 11 CUITE 4015 SUITE 4815 MIAMI FL-33131 MIAMI-FL 33131-2303-2. Principal Place of Bysiness 3. Mailing Address 16501 N.W. 83ct 83ct 6501N.W. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0874438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent essandro SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD **SUITE 4815 MIAMI FL 33131** Zip Code 33016 8. The above named entity sybmits 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. DPTS Addition DPTS 🗸 Delete TITLE ALESSANDRO CAPRA FUENTES, CARMEN NAME NAME 200 S BISCAYNE BLVD STE 4815 STREET ADDRESS 16501 N.W. B3ct STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 CITY-ST-ZIP MIAMI-FL 33131 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ─ ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 propovered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.07.00

305-8221146

Daytime Phone #