FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P98000094143 RTK GROUP INTERNATIONAL, INC. 03-15-2000 90021 015 ***150.00 Principal Place of Business Mailing Address INTL. MERCHANDISE MART RADDISON CEN. MIAMI INTL. MERCHANDISE MART RADDISON CEN. 777 N.W. 72 AVE. 1ST FLOOR #1-AA-40 177 N.W. 72 AVE. 1ST FLOOR #1-AA-40 A0029356 MIAMI FL 33126-3009 FL 33126 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0874311 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, ARMANDO CPA Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE SUITE 720 CORAL GABLES FL 33134 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 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 After MAY 1, 2000 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 11. ☐ Delete ☐ Addition माम TITLE BETETA, ALEJO G NAME NAME 777 N.W. 72 AVE. 1ST FLOOR #1-AA-40 STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33126** ☐ Addition Change TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 of 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.

MAR 10, 2000

NING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (9/99)