2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000095254 May 03, 2000 8:00 am Secretary of State 1. Entity Name INTERNATIONAL INVESTMENTS AND PROJECTS DEVELOPME 05-03-2000 90066 040 ***150.00 Principal Place of Business Mailing Address 5600 POINSIETTA AVE 5600 POINSIETTA AVE STE 2210 STE 2210 W. PALM BCH FL 33407 W. PALM BCH FL 33407-2653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0874613 Not Applicable Zip Country \$8.75 Additional 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 MANGIAMELI, DANIELE Street Address (P.O. Box Number is Not Acceptable) 9153 SOUTHWEST 72 AVENUE, SUITE T8 MIAMI FL 33156 Zip Code City 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 DATÉ 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. 11. ☐ Delete TITLE TITLE DE ANGELIS, PAOLO NAME 9153 SOUTHWEST 72 AVENUE, SUITE T8 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33156** Change ■ Addition S ☐ Delete TITLE TITLE PICA, MARCO NAME 9153 SOUTHWEST 72 AVENUE, SUITE T8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Delete ☐ Addition ☐ Change TITL F GIUSTO, MASSIMILIANO NAME 9153 SOUTHWEST 72 AVENUE, SUITE T8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition ☐ Delete TITLE PICA, ALESSANDRO NAME 9153 SOUTHWEST 72 AVENUE, SUITE T8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** UP/M Addition ☐ Delete TITLE TITLE COLASANTI-EMILIANI, STEFANO NAME NAME 5600 POINSIETTA AVE -STE 2210 STREET ADDRESS STREET ADDRESS W. PALM BCH FL 33407 CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/0

(305)679-6222

Daytime Phone #