2000 UNIFORM BUSINESS REPORT (UBR) FILED OCUMENT # P98000098963 Aug 08, 2000 8:00 am Secretary of State SITAL-CONSYLTING OF AMERICA, INC 08-08-2000 90024 015 ***158.75 1235 Alton Rd. Sute C Alton Rd Svite C Mani Beach FT 33139 Mami Beach, Fl. 33139 Principal Place of Business 3. Mailing Address SAUC SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State (5-0883243 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pablo SMPZ Street Address (P.O. Box Number is Not Accoptable) 1235 Alton Rd. Suite C WILDMI BEACH. Fl. 33139 Zip Code nic statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 12. 🔀 Addition ДŚ ☐ Delete ☐ Change Cervi, Adelita 1235 ALLOW Rd. Suite C Cervi, PABLO NAME 1235 Alton Rd. SuiteC STREET ADDRESS LINDER CITY- \$T-ZIP Mani Beach F1.33139 Miani Beach, 71.33139 E Alididon 🔀 Change TIDE **X** Delete Cervi, Pablo Cascais, Tanja NAME 1235 Alton 2d. Suite C 1235 Alton Rd. Suite C STREET ADDRESS J. 1. P. DRESC Miani Beach CITY-ST-ZP Miami Booch. Fl.33139 Addition - 🔲 Délete JITLE. STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS - 'E'T' . . CITY-ST-ZIP Change ☐ Addition Delete NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP Addition Change ☐ Delete **建建设 沙埃尼** 7. k . in a second 1.15 境中发 STREET ADDRESS ********* CITY-ST-ZIP 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 of trustee impowered 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 additions, with an object of the corporation of the corpora GOT REQUIRED Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Doct P98000098963) B0/04436

PORTAL CONSULTING OF AMERICA, INC. 1235 ALTON ROAD SUITE C MIAMI BEACH, FLORIDA 33139

July 27, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Attn: 2000 Uniform Business Reports

Re: Document # P98000098963

Dear Sir or Madam:

In reference to a telephone conversation with one of your representatives, we are attaching a copy of our 2000 Uniform Business Report that was mailed on April 27th, 2000. As we stated in the phone conversation, this report was apparently lost in the mail along with a check for the fees. Since we never received a response or returned letter we assumed that this was filed on time. We ask that you please pardon the late fee since this problem was due to circumstances beyond our control. If there is any problem processing this report please contact us immediately.

Sincerely

President