2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000098997 03-03-2008 90200 023 ***150.00 1. Entity Name PRISBI GROUP USA, INC. Principal Place of Business Mailing Address 4792 SOUTH KIRKMAN RD 8833 BAY HARBOUR BLVD. ORLANDO, FL 32836 ORLANDO, FL 32811 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address BAY HARBOUR BLUB 88 33 Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ORIANDO 59-3543881 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32836 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIMOV, EVAN Street Address (P.O. Box Number is Not Acceptable) 8833 BAY HARBOUR BLVD ORLANDO, FL 32836 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE TITLE ☐ Addition ☐ Delete Change NAME DIMOV, EVANDRO NAME 8833 BAY HARBOUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supplier lied with this (ling does not qualify to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information sport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if adopts, with all other like empowered. of the corporation or the receive changed, or on an attachment SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2008 8:00 am