2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000101990 Feb 01, 2001 8:00 am Secretary of State INTERNATIONAL BUSINESS CONSULTING 02-01-2001 90190 035 \*\*\*150.00 Principal Place of Business Mailing Address A0017955 2. Principal Place of Business 3. Mailing Address 16300N.E. 19 AVE 16300 N.E. 19 AV C 5300 .... Suite, Apt. #, etc. 242 Suite, Apt. #, etc. 242 DO NOT WRITE IN THIS SPACE 4. FEI Number 6-5-088-103.2-Applied For N. MIAMI BOW-FL Not Applicable Country S.A. 33162 \$8.75 Additional 5. Certificate of Status Desired 33/62 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEONID PANKOV Street Address (P.O. Box Number is Not Acceptable) 16711 COLLINS AVE APT # 1602 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, gnature, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete TITLE LEONID PANKON NAME NAME 16711 COLLINS AVE APT # 1602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR