2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P9900006296 **ELECTRONIC SERVICE GROUP CORPORATION** 05-16-2001 90014 008 ***150.00 Principal Place of Business Mailing Address 2183 S.W. 1 STREET 2183 S.W. 1 STREET MIAMI FL 33135 MIAMI FL 33135 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 65-0921703 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOGUERA, MIGUEL D Street Address (P.O. Box Number is Not Acceptable) 2183 S.W. 1 STREET **MIAMI FL 33135** 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE NOGUERA, MIGUEL D NAME NAME STREET ADDRESS 250 S.W. 48TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** ☐ Addition Change DS ☐ Delete TITLE TITLE NOGUERA, SILVIA NAME NAME 250 S.W. 48TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NOGUERA, MIGUEL M NAME NAME 250 S.W. 48TH CT. -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33134** ☐ Delete ☐ Addition TITLE TITLE 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 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 on Printed Name of Signing of Signing of Signature and Typed on Printed Name of Signing of Signature and Typed on Printed Name of Signing of Signature and Typed on Printed Name of Signing of Signature and Typed on Printed Name of Signing of Signature and Typed on Printed Name of Signing of Signature and Typed on Printed Name of Signing of Signature and Typed on Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signing of Signature and Typed On Printed Name of Signature