2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P990000 8383 FILEU SECRETARY OF STATE TIVISION OF CORPORATIONS MESSON FANTASIE CORP. 00 DEC 18 AM 11:12 Mailing Address Principal Place of Business 221 N.MIAMI AVE. & GRAND CANAL DR #301 MIAMI FL. 33132 MIAMI, FL. 33144 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #, etc. 4. FEL Number 67-0891410 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALENCIA, LEONOR 204(NE. 202 ST. MIAMI, R. 33179 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida 12-12-00 X SIGNATURE _ Signature, speciar printed name of resisting present the policable (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, 2000 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 12. 11. CR2E034 (9/99) ☐ Addition Change ☐ Defete TITLE TITLE VALENCIA LEONOR NAME NAME 2045 NE. 202 ST. MIMMI, FL. 37179 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.

Leonor

12-12-00

= 219

= 412

September 18, 2000

Florida Department of State Division of Corporations

Re: Messon Fantasie Corp. 85 Grand Canal Dr. #305 Miami, FL. 33144 Document #P9900008383

Dear one concerned.

We filed our annual report on April 14, 2000 and included our check #1325 for \$150.00.

To this date, the check has not cleared our bank and we suspect that it was lost in your shuffle.

We know that you received it because our report was included in a manila envelope containing other reports that you have acknowledged receipt.

We are sending you another check, as per our phone conversation, to resolve this matter.

If you find the first check, please retunt it to us.

Thank you,

Leonor Valencia

President