2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000019116 May 15, 2000 8:00 am Secretary of State 1. Entity Name GLOBAL BRANDS USA, CORPORATION 03-03-2000 90039 029 \*\*\*158.75 Principal Place of Business Mailing Address 13615 SOUTH DIXIE HIGHWAY. #114-529 13615 SOUTH DIXIE HIGHWAY. #114-529 MIAMI FL 33176 MIAMI FL 33176-7254 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State -0908914 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired .--berlupeR eed. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POSCHL, ANDREAS Street Address (P.O. Box Number is Not Acceptable) 13615 SOUTH DIXIE HIGHWAY, #114-529 **MIAMI FL 33176** Zin Code City 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PRESIDEN ☐ Change Addition Defete nne TITLE NAME S. DIXIETIN 4114-529 STREET ADDRESS STREET ADDRESS 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete 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 trusted explorement to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmer

SIGNATURE =

CR2E034 (9/99)