2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000029101 FILED The X. Group International Inc. DI MAY - 1 AM 10: 39 SECRETARMOFISMATE Principal Place of Business Mailing Address 3180 Coral way Hiami, FL 33145 TABLAHAS SEE IFLORIDA *. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 🕽 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martha Lima 3180 Coral way Hiami, FL 33145 Street Address (P.O. Box Number is Not Acceptable) Zip Code Fl . 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 (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 1. 12. PIVISITIO 30000416 **P85**3 4444 5 -05/08/01--01051--014 Delete TITLE Hartha Lineay TREET ADDRESS STREET ADDRESS ****150.00 ****150.00 SITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME TREET ADDRESS STREET ADDRESS :ITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change ■ Addition JAME NAME STREET ADDRESS STREET ADDRESS JITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ITLE Delete Change ☐ Addition JAME NAME STREET ADDRESS STREET ADDRESS DITY - ST - ZIP CITY-ST-ZIP TEE ☐ Delete Change TITLE JAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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: X