2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # **P99000041753** Secretary of State 1. Entity Name G INVESTMENTS IN U.S. INC. 02-15-2001 90027 012 ***150.00 Mailing Address Principal Place of Business 1545 N.E. 151 TERRACE 1545 N.E. 151 TERRACE NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 00017340 5 45 N.E. /5) Terr. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Miama City & State 4. FEI Number Applied For 65-0920958 City & State Not Applicable Zio. ·Country ·- · · · -- -\$8.75 Additional 5. Certificate of Status Desired. Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGES, NANCY Street Address (P.O. Box Number is Not Acceptable) 1545 N.E. 151 TERRACE NORTH MIAMI BEACH FL 33162 Zip 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE GEORGES, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 1545 N.E. 151 TERRACE CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI BEACH FL 33162** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GEORGES, NANCY NAME NAME 1545 N.E. 151 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --NORTH-MIAM! BEACH FL 33162 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

Date