2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000058119 May 26, 2000 8:00 am Secretary of State 1. Entity Name LIBRA'S ENTERPRISES USA. INC. 05-26-2000 90115 010 ***150.00 Principal Place of Business Mailing Address 11477 SW 10TH COURT 11477 SW 10TH COURT DAVIE FL 33325-4034 DAVIE FL 33325 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0930054 Not Applicable Country \$8.75 Additional _ Zip 5. Certificate of Status Desired-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAGNON, DANIELLE L Street Address (P.O. Box Number is Not Acceptable) 11477 SW 10TH COURT DAVIE FL 33325 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. Addition ☐ Delete Change TITLE GAGNON, DANIELLE L NAME STREET ADDRESS STREET ADDRESS 11477 SW 10TH COURT CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Addition Change ☐ Delete TITLE GAGNON, CAMILLE NAME NAME STREET ADDRESS STREET ADDRESS 11477 SW 10TH COURT CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 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 Change ☐ Addition TITLE ☐ Delete TITLE 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 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 attachprefit with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAJE OF SIGNAY OFFICER OR DIRECT

01-18-00

Daytime Phone #