2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P9900072435 1. Entity Name OFFICE TRADE GROUP, INC. 05-03-2001 91157 004 ***150.00 Principal Place of Business Mailing Address 6520 NW 84TH AVENUE 6520 NW 84TH AVENUE MIAMI FL 33166 MIAMI FL 33166 BPrincipal Place of Business Suite Apt # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE - City & State City & State 4. FEI Number Applied For 65-0940714 Miami Miami -Not Applicable Country \$8.75 Additional 2 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIBERATORE, MICHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE., STE. 300 MIAMI FL 33131-3502 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **VSD** Palhares Medina Change 🔀 Delete TITLE MEDINA, STEPHAN R NAME NAME 44 TERR STREET ADDRESS 5936 NW 113 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP PTD ☐ Change ☐ Addition Delete TITLE MEDINA, JAIME NAME NAME STREET ADDRESS 10266 NW 44 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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. RODRIGO MEDINA April 28/01