2002 UNIFORM BUSINESS REPORT (UBR)

changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 06, 2002 8:00 am Secretary of State P99000073813 DOCUMENT # 1. Entity Name 05-06-2002 90010 025 ***150.00 X2 PROJECT, INC. Principal Place of Business Mailing Address 9737 N.W. 41 STREET #476 9737 N.W. 41 STREET #476 MIAMI FL 33178 **MIAMI FL 33178** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE -_Suite, Apt.#; etc Suite; Apt; #; etc. City & State City & State 4. FEI Number Applied For 65-0942041 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 Name PEREZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 9737 N.W. 41 STREET #476 **MIAMI FL 33178** Zip Code City 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) EILE 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, 2002 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 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME PEREZ, JORGE 9737 N.W. 41 STREET #476 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Delete TITLE Change ■ Addition TITLE DVP NAME NAME PEREZ, BETTY STREET ADDRESS STREET ADDRESS 9737 N.W. 41 STREET #476 CITY-ST-ZIP CITY-ST-7IP imiami FL 33178 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 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

FILED