2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P99000077184 B.J. AMERICAN CORP. 04-26-2001 90070 028 ***150.00 Principal Place of Business Mailing Address C/O ROTH, ROUSSO & BENJAMIN, P.A. C/O ROTH, ROUSSO & BENJAMIN, P.A. 5465 COLLINS AVE #905 5465 COLLINS AVE #905 MIAMI FL 33140 MIAMI FL 33140 5451 Collins SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE APT # Applied For City & State City & State 4. FEI Number 65-0945061 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 05. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADALBERTO ROTH, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 5445 COLLINS AVE #905 MIAMI FL 33140 Miami Beach Zip Code 33140 8. The above named entity submix his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DPT JAMUT ADALBERTO O. Change Addition ☐ Delete TITLE TITLE JAMUT, ADALBERTO O 5451 Collins Ave. APT 729 NAME NAME LUGONES 1429 (1431) BUENOS AIRES STREET ADDRESS MiAmi Beach Fl. 33140 STREET ADDRESS **ARGENTINA** CITY-ST-7IP CITY-ST-ZIP MARQUEZ, NORMA BESTREHARGE 5451 CUlli'ns Ave APT 729 Miami Beach F1.33140 DVS TITLE ☐ Delete TITLE MARQUEZ, NORMA BEATRIZ NAME NAME LUGONES 1429 (1431) BUENOS AIRES STREET ADDRESS STREET ADDRESS **ARGENTINA** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT: F Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE. Change THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Delete TITLE ☐ 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR