2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am ^g Secretary of State DOCUMENT # P99000078591 1. Entity Name 05-16-2001 90055 001 ***150.00 DIGITAL GRAPH USA GROUP INC. Principal Place of Business Mailing Address 130 3RD STREET 130 3RD STREET 976950 #201 #201 MIAMI-BEACH FL 33139 MIAMI_BEACH_FL_33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0945526 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARPA, FABIOP Street Address (P.O. Box Number is Not Acceptable) 130 3RD STREET #201 MIAMI BEACH FL 33139 City 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) 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. П 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. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME SARPA, FABIO STREET ADDRESS STREET ADDRESS 130 3RD STREET #201 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LOPES, ORLANDO STREET ADDRESS STREET ADDRESS **RUA CAMPINA TABORDA NO. 640** CITY-ST-ZIP CITY-ST-ZIP PLANALTO PAULISTA BRISIL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the informatic

changed, or on an attac

indicated on this report or supplement of the corporation or the receiver or

ith this

iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director does be decute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

CR2E034 (10/00)