2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 14, 2000 8:00 am Secretary of State DOCUMENT # P99000080209 1. Edity Nacia TEFI ROSE CORP. 04-14-2000 90002 023 ***150.00 Principal Place of Business Mailing Address the same 2030 Park Avenue. Suite 304 Miami Beach, FL 33139 2. Principal Place of Business 3. Mailing Address 3030 Collins Avenue the same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Unit 1C City & State City & State 4. FEI Number Applied For Miami Beach, Florida 65-0946801 Not Applicable Country Courtry \$8.75 Additional 5. Certificate of Status Desired 33140 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Spiegel & Utrera, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue Coral Gables, Florida 33134 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 Signature, typed or printed name of registered agent and title if applicable (fIOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May 8e 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD CR2E034 (9/99) TITLE ☐ Delete TIT = Change MAME NAME Nicolini, Oscar A. STREET ADDRESS 3030 Collins Avenue, Unit 10 STREET ADDRESS CITY-ST-ZIP Miami Beach, Florida 33140 CITY - ST-ZIP THILE ☐ Delete ☐ Change / ☐ Addition MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIT: - 5T-7(P TITLE ☐ Delete TIT: 5 Change Addition NAME NA'' STREET ADDRESS STREET ADDRESS CITY-ST-7IP CIT: - ST - ZIP ToTLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIT - ST-ZIP TITLE Delete ☐ Change ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIT: - 51- ZIP TITLE Detete TITLE Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CIT: - 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 trusted ephoowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trusted 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Oscar A. Nicolini

Date Daytime Phone #