2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000092360** TRILENIUM CORPORATION 05-01-2001 90071 003 ***150.00 Principal Place of Business Mailing Address 4480 N FEDERAL HIGHWAY 4480 N FEDERAL HIGHWAY ~~~~44000 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Apolica For City & State City & State 4. FEI Number 65-0957768 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HWY, PH 2 **MIAMI FL 33156** Zip Code City 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. DATE (NOTF, 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. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT ☐ Change ☐ Addition Deiete TITLE TITLE SRUR DE BREITMAN, SILVINA H NAME NAME 4480 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-SI-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change Addition ☐ Delete TITLE TITLE BREITMAN, MARCELO NAME NAME 4480 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CLTY - ST - ZIP LIGHTHOUSE POINT FL 33064 Change Addition ☐ Delete TIT: F TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY AST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete HITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 truetee 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:

BRETHAN-DUS

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-23-01 954-941-8226

Date Day the Profile #