2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am **Secretary of State** P99000092701 DOCUMENT # 1. Entity Name 01-27-2003 90208 018 ***150.00 MONIS CORP. Mailing Address Principal Place of Business 881 OCEAN DR 881 OCEAN DR 88 88 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0955194 Not Applicable Zip Country **Z**ip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGIM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE SUITE 900 **MIAMI FL 33131** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change TITLE : ☐ Delete NAME ANGEL, AMPARO NAME STREET ADDRESS STREET ADDRESS C/O AGIM REGISTERED AGENTS, INC. CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33131 Delete Change Addition TITLE NAME NAME NACHTIGALL, BRIGETTE STREET ADDRESS C/O AGIM REGISTERED AGENTS, INC. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME NACHTIGALL PATRICIA --STREET ADDRESS STREET ADDRESS C/O AGIM REGISTERED AGENTS, INC. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change Addition TITLE Detete NAME NACHTIGALL, ANDREA STREET ADDRESS STREET ADDRESS C/O AGIM REGISTERED AGENTS, INC. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change Addition. TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS

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 10 or Block 11 if changed, or on a

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED