2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P99000092815 May 10, 2000 8:00 am Secretary of State ILIAN MARKETING SOLUTIONS, CORP. 05-10-2000 90087 042 ***158.75 Principal Place of Business Mailing Address 8700 SW 133 AVENUE ROAD 8700 SW 133 AVENUE ROAD APT. 321 BLDG. 8 APT. 321 BLDG. 8 MIAMI FL 33183-5344 MIAMI FL 33183 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 0 5 Applied For City & State City & State Not Applicable Country \$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 Name ILIAN, AUGUSTO Street Address (P.O. Box Number is Not Acceptable) 8700 SW 133 AVENUE ROAD APT. 321 BLDG. 8 **MIAMI FL 33183** 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \square Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITI F ☐ Addition TITLE □ Delete ILIAN, MARIA CRISTINA NAME NAME STREET ADDRESS 8700 SW 133 AVENUE ROAD APT. 321 BDG. 8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 Change ☐ Addition ☐ Delete TITLE ILIAN, AUGUSTO NAME 8700 SW 133 AVENUE ROAD APT. 321 BDG. 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33183** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME 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 ☐ Addition ☐ Change ☐ Delete TITLE. 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.

Daytime Phone #