2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am DOCUMENT # P99000106623 Secretary of State EN-JOY INTERNATIONAL, INC. 05-11-2001 90071 029 ***150.00 Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BOULEVARD 300 ARAGON AVENUE SUITE 4815-SUITE 375 CORAL GABLES FL 33134 MAMI-FL-33131-2. Principal Place of Business 3. Mailing Address 1548 Brickell Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0967092 Miami, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33129-1210 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Salussolia, Piero SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) -200 SOUTH BISCAYNE BLVD-**SUITE 4815** - MIAMI FL 33131 1548 Brickell Ave. Zip Code Miami B3129-1210 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/26/0 PIENO SALUSSOLIA SIGNATURE Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy ntangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to d Trust Fund Contribution. 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. D ☐ Addition TITLE Change Change TITLE Delete MIAN, MAURIZIO NAME NAME 300 ARAGON AVENUE SUITE 375 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP CORAL GABLES FL 33134 **DPTS** ☐ Change ■ Addition TITLE ☐ Delete TITLE MIAN, MAURIZIO NAME NAME 300 ARAGON AVENUE, SUITE #375 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-7IP -AS ☐ Delete TITLE AS Change ☐ Addition TITLE FUENTES, CARMEN NAME MANCA, MARCELLA 200 S BISCAYNE BVLD, SUITE #4815 STREET ADDRESS STREET ADDRESS 1548 BRICKELL AVE. CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIF MIAMI, FL 33129-1210 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

FILED

SIGNATURE: Havelle House HOARCELLA KANG OY 24/01 305-373-70 (S