☑001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2001 8:00 am Secretary of State DOCUMENT # P99000110579 POMPEI INTERNATIONAL, INC. 03-21-2001 90022 040 ***158.75 Principal Place of Business Mailing Address 9820 NW 80TH AVE POBA INT'L #1-20076 PO BOX 02-5255 BAY # 6-G HIALEAH GARDENS FL 33016 MIAMI FL 33102-5255 2. Principal Place of Business 3. Mailing Address 1272 PEREGRINE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number .65-1034342 FL WESTO N Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33327 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 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. 1160 SIGNATURE ed agent and title if applicable (NOTE: Registered Agent sign FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition ALFONSO MIRANDA ALFONSO, MIRANDA NAME NAME STREET ADDRESS STREET ADDRESS 1272 PEREGRINE WAY 6120 N.W. 183RD TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 WESTON-FL 33327 Addition Delete Change, TITLE TITLE CONCETTA MIRANDA CONETTA, MIRANDA D NAME NAME STREET ADDRESS 1272 PEREGRINE WAY STREET ADDRESS 6120 N.W. 183RD TERRACE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33015** WESTON-FL 33327 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

305-5102334

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR