2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # V05526 SE KETARY OF STATE DIVISION OF CORPORATIONS GOLDSZTEIN INVESTMENTS INC. 01 JUN 13 PM 2:50 Mailing Address Principal Place of Business 13060 S.W. 133 Court Miami, FL 33131 2. Principal Place of Business 0 (01 Suite, ApL, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0393142 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired USA <u>3</u>3131 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NS Corporate Services Inc. Nelson Slosbergas Street Address (P.O. Box Number is Not Acceptable) 501 Brickel Key Drive, Suite 400 501 Brickell Key Dr., Suite 400 Miami, FL 33131 City FL Miami se of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits SIGNATURE ent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1,2000 Fee will be \$550.00 Trust Fund Contribution Added to Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 1.1 TITLE DELETE Change Addition TITLE 1.2 NAME NAME GOLDSZTEIN, SERGIO 1.3 STREET ADDRESS 13060 S.W. 133 Ct STREET ADDRESS 1.4 CITY-ST-ZIP Miami, FL CITY-ST-ZIP 21 MTLE TITLE DELETE Addition 2.2 NAME GOLDSZTEIN, FERNANDO NAME 13060 S.W. 133 Ct 2.3 STREET ADDRESS STREET ADDRESS Miami, FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change DELETE TITLE 3.2 NAME NAME SESSEGOLO, RICARDO 3.3 STREET ADDRESS STREET ADDRESS 13060 S.W. 133 Ct. 3.4 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 4.1 TITLE Addition Change TITLE DELETE 4.2 NAME NAME POCZTARUK, ABRAHAM 4.3 STREET ADDRESS 13060 S.W. 133 Ct STREET ADDRESS 4.4 CITY-ST-ZIP Miami, Fl CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE Change Addition TITLE 6.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 6.4 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 any large report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, if made under oath; that I am an officer SIGNATURE: Daytime Phone # Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR