2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # V46330 1. Entity Name 04-19-2001 90058 033 ***150.00 AMERICA ENTERTAINMENT GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 60048323 2872 N.W. 79 Avenue 2. Principal Place of Business 3. Mailing Address 3100 N.W. 72nd Aveπüe 3100 N.W. 72nd Avenue Suite, Apt. #, etc. 129 Suite, Apt. #, etc. 129 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0376415 Applied For City & State City & State Miami, Fl. Miami, Fl. Not Applicable Country_ **\$8.7.5** Additional_ 5. Certificate of Status Desired 33122-1335 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jure, Jorge A. Street Address (P.O. Box Number is Not Acceptable) 10300 N.W. 9th Circle Street #106 Miami, Fl. 33144 Zip Code 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** Signature, typed or printed name of registered agent and title 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. \mathbf{PD} Change TITLE Delete TURE, JORGE A CIRCLE St. # 106 Jure, Jorge A. 10300 N.W. 9th Circle St. #106 NAME NAME STREET ADDRESS STREET ADDRESS Miami, Fl. 33172 Mianie, FC 33172 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE TITLE BEATRIZ CALDIROLA NAME NAME 10.300 N. W 9TH CIRCLE ST. # 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME