Feb 20, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE: 🗹

Secretary of State DOCUMENT # V46330 1. Entity Name 02-20-2002 90021 006 ***150.00 AMERICA ENTERTAINMENT GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 3100 N.W. 72ND AVENUE 3100 N.W. 72ND AVENUE MIAMI FL 33122-1335 MIAMI FL 33122-1335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0376415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . 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 **UNIT 106** MIAMI FL 33144 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition JURE, JORGE NAME NAME 10300 NW 9TH CIR ST., STE. 106 3100 N.W. 72 Ave # 129 MIAMI FR 33172 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP Change TITLE ۷D ☐ Delete TITLE Addition CALDIROLA, BEATRIZ NAME NAME 3100 N.W. 72 Ave \$129 STREET ADDRESS STREET ADDRESS 10300 N.W. 9TH CIRCLE ST., #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 MIAMI, FUA 33172 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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-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

JORGE JURE YROS.