2003 FOR PROFIT CORPORATION

Feb 10, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State V46330 **DOCUMENT #** 02-10-2003 90402 037 ***150 00 1. Entity Name AMERICA ENTERTAINMENT GROUP INTERNATIONAL, INC. Mailing Address Principal Place of Business 3100 N.W. 72ND AVENUE 3100 N.W. 72ND AVENUE MIAMI FL 33122-1335 MIAMI FL 33122-1335 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0376415 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JURE, JORGE A. Street Address (P.O. Box Number is Not Acceptable) 3100 N W 72 AVENUE # 129 Zip Code City **MIAMI FL 33122** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change Delete TITLE TITLE NAME NAME JURE, JORGE STREET ADDRESS STREET ADDRESS 3100 N W 72 AVE # 129 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Change Addition ☐ Delete TITLE TITLE NAME CALDIROLA, BEATRIZ NAME STREET ADDRESS STREET ADDRESS 3100 N W 72 AVE # 129 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does pet 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 10 or Block 11 if changed, or on an attachment with an address, v

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

President 2/6/03

☐ Addition

☐ Change

FILED