FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 28, 2002 8:00 am Secretary of State

DOCUMENT # 584241 1. Entity Name					04-28-2002 90773 026 ***158.75	
LA MIA MARKET, INC.						
DO NOT WRITE IN THIS SPACE					641672	
2. Principal Place of Business 300/ 17 AUE 300/ Suite, Apt. #, etc. 3. Mailing Address 300/ Suite, Apt. #, etc.			17 AU	7 AUE. DO NOT WRITE IN THIS SPACE		
City & State City & State City & State			<i>'</i>	4. FEI Number Applied For S9 - 1919034 Not Applicable		
3314	Country U.S.A	Zip 33142	Country USA		Certificate of Status Desired \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				Street Address (P.O. Box Number is Not Acceptable) 300 / Aug 17		
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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
			Fee is \$550.00 UBR is \$61.25	.00 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		
11.	OFFICERS AND D	IRECTORS				
ITTLE NAME STREET ADDRESS CITY-ST-ZIP	BARRIOS, 7050 3001 NW 17 AU	,	TITLE NAME STREET ADDRESS CHY-ST-ZIP			
TITLE NAME	DT. Perez, Barbara	3314Z	TITLE NAME		· · · · · · · · · · · · · · · · · · ·	
STREET ADDRESS CITY-ST-ZIP	minmi, fc :	33142	STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADORESS	BARRIOS, JOSE ANTONIO JR. 3001 AU 17 AU		TITLE NAME STREET ADDRESS	DO NOT WRITE		
TITLE	miami, FL 331	72	CITY-ST-ZIP TITLE	•		
NAME STREET ADORESS		•	NAME STREET ADDRESS		IN THIS SPACE	
CITY-ST-ZIP			CHY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		
NAME STREET ADDRESS	STREET ADDRESS .					
CITY-ST-ZIP			CITY-ST-ZIP			
STREET ADDRESS			NAME STREET ADDRESS 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 impowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an						