FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 22, 2002 8:00 am Secretary of State

07-22-2002 90151 008 ***150.00

DOCUMENT # P01000044236 1. Entity Name Armenta Chavarro, Inc. B0130394 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 313 S. Ketch Drive 313 S. Ketch Drive Suite, Apt. #, etc. Suite, Apr. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Sunrise, Florida Sunrise, Florida 65-1101620 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33326 Broward 33326 Broward Fee Required 7. Name and Address of Current Registered Agent Alvaro Armenta DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 13 S. Ketch Drive IN THIS SPACE 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS mle President/Treasurer/Director CR2E034B (12/01) Alvaro E. Armenta NAME NAME :: 313 S. Ketch Drive STREET ADDRESS STREET ADDRESS Sunrise, FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE Secretary/Director TITLE: Jose A. Ćhavarro 313 S. Ketch Drive STREET ADDRESS STREET ADDRESS Sunrise, FL 33326 CITY-ST-ZIP CITY-ST-ZiP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME MAAIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TiTLE -TITUE, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the informal indicated on this report or supp his filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information 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 overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an of the corporation or the recei attachment with an address, v

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 15/02

305 6084139

Daytino Prione #

Armenta Chavarro, Inc. 313 S. Ketch Drive, Sunrise, Florida 33326

July 16, 2002

Florida Department of State Division of Corporations

P.O. Box 1500

Tallahasse, FL 32302-1500

Re:

Document #P01000044236

Dear Sir or Madam:

We are enclosing a Uniform Business Report for 2002 along with a check for \$150. The check should cover the filing fees for 2002. Our accountant brought to our attention that we should have received and filed this UBR. Unfortunately we moved and did not receive said report and thus did not file it. Please accept our apologies for the confusion and our request to waive the penalties involved. Should you have any questions, please do not hesitate to contact us.

Thank you in advance for your anticipated cooperation in this matter.

Sincerel

Alvaro Armenta

President

AA/gmo

Enclosures -