

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90081 014 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000051674
1. Entity Name
TANNINGMANIA INC. ✓

B0093287

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 919 W. 39 ST. Suite, Apt. #, etc.		3. Mailing Address 8180 N.W. 36 ST. Suite, Apt. #, etc. SUITE 230	
City & State MIAMI BEACH FL	City & State MIAMI, FL	4. FEI Number 65-1117723	Applied For <input type="checkbox"/> Not Applicable
Zip 33140	Country USA	Zip 33166	Country USA

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent Name EDUARDO GONZALEZ	
Street Address (P.O. Box Number is Not Acceptable) 8180 N.W. 36 ST.	
City MIAMI	State FL
Zip Code 33166	

8. This document is being submitted for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *[Signature]* DATE: **4-30-02**

9. This corporation is eligible to satisfy the intangible tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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OFFICERS AND DIRECTORS

TITLE	D. P. AFFANSO, ADOLF
NAME	919 W. 39 ST.
STREET ADDRESS	MIAMI BEACH FL 33140
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 recipient of INSTAAR information; and that this report is required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or on an attached schedule of officers, directors, and shareholders.

04/30/02 305 674 1908
954 374 2744