FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2004 8:00 am Secretary of State

02-20-2004 90005 032 ***150.00 DOCUMENT # P03000056094 1. Entity Name H & R VISCAYA CONSULTANS INC 24013169 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 10621 HAMMOCKS BLVD APT 435 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number City & State Applied For 01-0784814 MIAMI, FL Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33196-2627 7. Name and Address of Current Registered Agent Name DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE CARMEN RODRIGUEZ NAME NAME STREET ADDRESS STREET ADDRESS 10621 HAMMOCKS BLVD APT 435 MIAMI_FL_33196 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE HENRY CERVELLO NAME NAME STREET ADDRESS 10621 HAMMOCKS BLVD APT 435 STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 10 or on an attachment with an address, with all other like empowered.

SIC	N/A	TI	IRE	: -

V PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/28/2004

(305) 338-3715

Date

Daytime Phone #