

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90102 033 ***150.00

DOCUMENT # **799000041763**

1. Entity Name
meyadi Enterprises, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
11225 SW 30 Street

3. Mailing Address
11225 SW 30 Street.

DO NOT WRITE IN THIS SPACE

City & State
Miami Florida

City & State
Miami Florida.

4. FEI Number
650966146.

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Zip
33165 Country

Zip
33165 Country

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Guillermo-Andrade CPA

Street Address (P.O. Box Number is Not Acceptable)
255 Alhambra Circle

Suite 720

City
Coral Gables FL Zip Code
33134

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **January 1 - May 1 Fee is \$150.00**
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

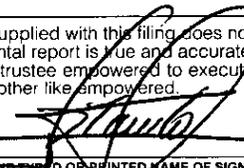
10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD	NAME ROBERTO TOMBO	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
11225 SW 30 St.	Miami FL 33165	STREET ADDRESS CITY-ST-ZIP	
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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)(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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ROBERTO TOMBO** Date **4/30/02** Daytime Phone # **305-553-8995**

CR2E034B (12/01)