

CORPORATION
 [Redacted]
 2001 UBR



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 01 JUN 29 AM 10:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P99000044100**

1. Corporation Name
JUNTOS. COM(USA), INC.

2. Principal Office Address 2665 South Bay Shore Drive, Suite, Apt. #, etc. Ste. 1100 City & State Coconut Grove, FL Zip 33131		Country U.S.A.	
3. Mailing Office Address c/o AGI Registered Agents, Inc. Suite, Apt. #, etc. 1200 Brickell Ave., Ste. 900 City & State Miami, Florida Zip 33131		Country U.S.A.	

05/14/01 01011 014 600

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number **650918655** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
AGI Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
1200 Brickell Avenue

Suite, Apt. #, Etc.
Suite 900

City
Miami

State
FL

Zip Code
33131

300004213713-0
 -05/14/01-01011-014
 ***\$80.00 ***\$50.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *[Signature]* **President** Date **4/15/01**
 REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Cisneros, Ella	2665 South Bayshore Drive, Ste. 1100	Coconut Grove, FL 33131
D	Urdaneta, Jose Ignacio	2665 South Bayshore Drive, Ste. 1100	Coconut Grove, FL 33131
C	Oliver, Guillermo A.	2665 South Bayshore Drive, Ste. 1100	Coconut Grove, FL 33131

014UBR

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this re-statement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees assessed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* **4/15/01**
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Page 2 of 3

ADAMS
GALLINAR
& IGLESIAS
Professional Association

SANTIAGO ELJAIK, III
Direct Line 305.416.6803
e-mail: seljaiek@agilaw.com

June 22, 2001

Via Fedex

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **JUNTOS.COM (USA), INC., a Florida corporation**
Ref. Number: P99000044100

To Whom It May Concern:

As instructed per your letter dated June 13, 2001 and May 16, 2001 (a copy of each is enclosed for your reference), enclosed please the 2001 UBR for JUNTOS.COM (USA), INC. that has now been corrected based the instructions in your letter. Please be advised that the UBR for this corporation was sent with the UBRs for three (3) other corporations, namely:

1. Pompano Hotel Management, Inc.;
2. GAMI Oceanfront, Inc.; and
3. Shoreside Florida, Inc.

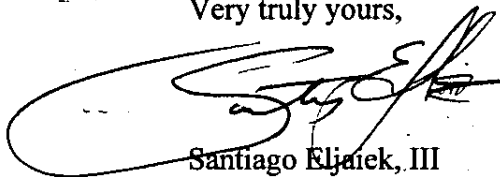
Additionally, a check in the amount of \$600.00 was sent to you to cover the annual filing fees for all four (4) corporations, which check, based on our bank records was cashed by your office and has cleared funds.

Of the four (4) UBRs for these corporations initially sent, the UBR for Pompano Hotel Management, Inc. was the only one properly completed and filed with the Department of State, Division of Corporations, as can be verified and confirmed by your records (filed on 04/30/01). As earlier stated, at this time we are enclosing the corrected UBR for Juntos.com (USA), Inc., but we will not be filing the other two (2) UBRs because, as can also be verified and confirmed by your records, the UBRs for the other two (2) corporations were previously filed this year by the accountants for those corporations (GAMI Oceanfront, Inc. was filed on 01/18/01 and Shoreside Florida, Inc. was filed on 04/11/01). Therefore, please proceed to update the corporate record and file the UBR for Juntos.com (USA), Inc. and return to us at your earliest convenience

a check made payable to AGI Registered Agents, Inc. in the amount of THREE HUNDRED DOLLARS (\$300.00) corresponding to the refund owed to us for the amount previously advanced by our office and cashed by you for the other two (2) corporations.

Thank you in advance for your prompt assistance with this matter, and should you have any questions or concerns regarding the foregoing, please do not hesitate to contact us.

Very truly yours,



Santiago Eljatek, III

Enclosures

SE1530.WPD