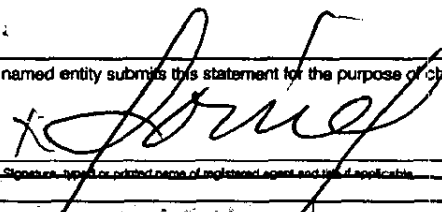
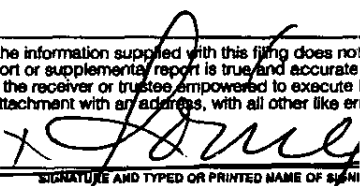


2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90147 032 ****61.25

DOCUMENT # 732036			
1. Entity Name REAL ESTATE LATIN ASSOCIATION, INC			
Principal Place of Business P O BOX 350158 MIAMI FL 33135-0158		Mailing Address P O BOX 350158 MIAMI FL 33135-0158	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-1656088		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Name		Name MARIO A GOMEZ	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable) 8027 NW 8 St. #5	
City		City MIAMI	
State		State FL	
Zip Code		Zip Code 33126	
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 		MARIO A. GOMEZ 9-8-01	
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)		DATE	
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make Check Payable to Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	P JULIO PICHES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7148 SW 8 St MIAMI FL 33144
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	V CARLOS SALMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1405 SW 107 Ave. #301-A MIAMI FL 33174
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP ELOY CEPERO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 9415 SUNSET DR. #111 MIAMI FL 33173
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	T RAMIRO ALFERT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7175 SW 8 St. #10 MIAMI FL 33144
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ROSA M ELIAS DE CARRERAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5910 SW 8 St MIAMI FL 33144
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MARIO A GOMEZ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8027 NW 8 St. #5 MIAMI FL 33126
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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		MARIO A. GOMEZ 9-8-01 (305) 267-4840	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

80065519

DO NOT WRITE IN THIS SPACE

CR2E037 (11/00)

Attachment Doc # 732036
80045519

September 6, 2001

Department of State

Re: Document #732036
Real Estate Latin Association, Inc.

It was just brought to my attention that the attached Annual Report for the year 2001 was not filed for the above named corporation.

I am sorry that I am mailing the report a little late. However, We did not receive the report and I didn't know about the dateline.

Enclosed please find check for \$61.25.

Please update our records and do not dissolve our corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Thank you,


Mario A. Gomez, Registered Agent
Real Estate Latin Association, Inc.