2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#758712

Entity Name: ARANGO DESIGN FOUNDATION, INC.

FILED Jan 05, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7063 SW 53 LANE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7063 SW 53 LANE MIAMI, FL 33155

FEI Number: 59-2139450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANGO, JUDITH HENDERSON, JUDITH ARANGO 7063 SOUTH WEST 53 LANE MIAMI, FL 33155 HAME MIAMI, FL 33155

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: JUDITH ARANGO HENDERSON 01/05/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: KAUL, J. MIKAEL Name: KAUL, J. MIKAEL

 Name:
 NACE, 3: MINAGE

 Address:
 4041 ENSENADA

 City-St-Zip:
 MIAMI, FL 33133

 City-St-Zip:
 MIAMI, FL 33133

Title: TD () Delete Title: TD (X) Change () Addition Name: HAMPTON, MARK, Name: HAMPTON, MARK

Address: 3900 LOQUAT AVENUE Address: 3900 LOQUAT AVENUE
City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33133

Title: PD () Delete Title: DR (X) Change () Addition Name: ARANGO, JUDITH, Name: HENDERSON, JUDITH ARANGO

 Address:
 7063 SW 53 LANE
 Address:
 7063 SW 53 LANE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33155

Title: () Delete Title: VD () Change (X) Addition Name: FARMER, DIANA URSULA Address: 3701 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH ARANGO HENDERSON DR 01/05/2002