2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # 849698 1. Entity Name 05-14-2002 90436 001 *****8.75 EDILBERTO ENTERPRISES, INC. 05-14-2002 90436 002 ***150.00 Principal Place of Business Mailing Address 6020 WEST 14 COURT 6020 WEST 14 COURT HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-1227265 Not Applicable Zip Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRUZ, LILA.E. Street Address (P.O. Box Number is Not Acceptable). ... 6020 W 14 CT HIALEAH FL 33012 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. -☐ Addition Change TITLE ☐ Delete TITLE NAME NAME RAMIRES-DE CORDERO, MARI STREET ADDRESS STREET ADDRESS 6020 WEST 14 COURT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Addition ☐ Delete TITLE Change NAME NAME Cordero, M. Jesus STREET ADDRESS STREET ADDRESS 6020 WEST 14 COURT CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33012 ☐ Delete Change ☐ Addition TITLE TITLE D NAME NAME antillean mangement corp STREET ADDRESS STREET ADDRESS P.O. BOX 305 N/A CITY-ST-ZIP CITY-ST-7IP CURACOA NETHERLANDS Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CRUZ, LILA E STREET ADDRESS STREET ADDRESS 6020 W. 14 CT. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305-826-0781

FILED