

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002292

Entity Name: LAENCICLOPEDIA.COM, INC.

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

3353 N.E. 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3353 N.W. 79TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

3353 N.E. 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 51-0397463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MERELLO, JAVIER
Address: 3353 N.E. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: LARIA, MIRIAM
Address: 3553 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRIAM LARIA

VP

05/01/2002

Electronic Signature of Signing Officer or Director

Date