2003 FOR PROFIT CORPORATION JUNIFORM BUSINESS REPORT (UBR)

DOCUMENT

Principal Place of Business

F01000001607

Mailing Address

1. Entity Name

ABBEYFIELD INVESTMENTS LIMITED, INC.



Apr 10, 2003 8:00 am Secretary of State

V	

	TRUST (BVI) LIMITED. IMBERS.POB 146.ROADTOWN, TORTOLA IIN ISLANDS	C/O SHEPARD KING 1221 BRICKELL AVENUE MIAMI FL 33131			
2. Principal Place of Business		3. Mailing Address c/o Patricia Jones)	11
Suite, Apt.	#, etc.	Suite, Apt. #, etc. 1221 Brickell A	Avonuo 21 F	CHECK HERE IF MAKING CHANGES	
City & State City & State		City & State Miami, FL	Avenue, 21 P.	4. FEI Number NOT APPLICABLE Applied For Not Applicate	ole
Zip	Country	Zip 33131	Country USA	5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Address of New Registered Agent	_
CORPDIRECT AGENTS,INC 103 N.MERIDIAN ST.LOWER LEVEL		Street Address (P.O. Box Number is Not Acceptable)			
,	SSEE FL 32301-2525		City	Zip Code	\exists
the obligati	ons of registered agent.	the purpose of changing its re	egistered office or regis	gistered agent, or both, in the State of Florida. I am familiar with, and accept	pt
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Agent signature requ	equired when reinstating) DATE	
After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees)
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CODINA DE CAMPOLLO , AMPA 7TH AVE.,653 ZONA 4,EDF. TRIA GUATEMALA CITY, GUATEMALA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	· Change Additi	ion
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCAMPOLLO, RICARDO 72 7TH-AVE.,653 ZONA 4,EDF. TRIA GUATEMALA CITY, GUATEMALA	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Additi	ion
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	S KING, SHEPARD 1221 BRICKELL AVENUE MIAMI FL 33131	(€) Delete [™] • •	TITLE	Change ☐ Additi	on
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Additi	ion

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

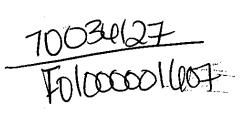
SIGNATURE:

SIGNATURE PRICAFOR Campollo, Director (305) 789-5367 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

4/9/03





Patricia M. Jones 305-789-5367 jonespa@gtlaw.com

April 9, 2003

VIA FEDERAL EXPRESS

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Re: Abbeyfield Investments Limited, Inc.

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State, please find the original Uniform Business Report for Abbeyfield Investments Limited, Inc. and a check in the amount of \$150.00.

Sincerely,

Patricia M. Jones, Legal Assistant

Enclosures