

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003167

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: CORPORATE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1000 WEST AVENUE STE 811
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD SUITE 433
MIAMI, FL 33139

Current Mailing Address:

2901 ST. JOHNS RD
OCEANSIDE, NY 11572

New Mailing Address:

2901 ST. JOHNS ROAD
OCEANSIDE, NY 11572

FEI Number: 11-3233442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORAINE, YOHAN
1000 WEST AVENUE STE 811
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NARAIN, YOHAN A
1521 ALTON ROAD SUITE 433
MIAMI, FL 33139 US

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: YOHAN A. NARAIN

04/22/2002

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: PSTD () Delete
Name: NARAIN, YOHAN
Address: 2901 ST. JOHNS ROAD
City-St-Zip: OCEANSIDE, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NARAIN, YOHAN A
Address: 2901 ST. JOHNS ROAD
City-St-Zip: OCEANSIDE, NY

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: YOHAN A. NARAIN

PRES

04/22/2002

Electronic Signature of Signing Officer or Director

Date