

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K09799

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: KAMIRA GROUP INC.

Current Principal Place of Business:

8362 PINES BLVD
STE 117
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4701 SW 45TH STREET
BLDG. 12 - UNIT 24
DAVIE, FL 33314 US

Current Mailing Address:

8362 PINES BLVD
STE 117
PEMBROKES PINES, FL 33024 US

New Mailing Address:

4701 SW 45TH STREET
BLDG. 12 - UNIT 24
DAVIE, FL 33314 US

FEI Number: 65-0038950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANTONIO
8362 PINES BLVD
#117
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CUEVAS, ANTONIO MR.
3311 SW 16TH STREET
FORT LAUDERDALE, FL 33312 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: ANTONIO CUEVAS

04/25/2002

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: PD () Delete
Name: CUEVAS, ANTONIO
Address: 8362 PINES BLVD #117
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUEVAS, ANTONIO
Address: 3311 SW 16TH CT
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: ANTONIO CUEVAS

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date