

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90318 045 \*\*\*150.00

|                                                                                                                                                               |                                                                                                     |                                 |                                                                                                                  |                                                                                   |                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------|
| <b>DOCUMENT #</b><br>1. Entity Name<br><b>COMINEX INTERNATIONAL INC.</b>                                                                                      |                                                                                                     | <b>K76832</b>                   |                                                                                                                  |  |                                            |
| <b>Principal Place of Business</b><br><b>1001 BRICKELL BAY DR</b><br><b>1716</b><br><b>MIAMI FL 33131</b><br><b>US</b>                                        |                                                                                                     |                                 | <b>Mailing Address</b><br><b>1001 BRICKELL BAY DR</b><br><b>1716</b><br><b>MIAMI FL 33131</b><br><b>US</b>       |                                                                                   |                                            |
| <b>2. Principal Place of Business</b><br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip                      Country                                  |                                                                                                     |                                 | <b>3. Mailing Address</b><br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip                      Country |                                                                                   |                                            |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                        |                                                                                                     |                                 |                                                                                                                  |                                                                                   |                                            |
| <b>JARAMILLO, SOFIA</b><br><b>1430 BRICKELL BAY DRIVE</b><br><b>1206</b><br><b>MIAMI FL 33131</b>                                                             |                                                                                                     |                                 |                                                                                                                  |                                                                                   | Name<br><br>Street Address<br><br><br>City |
| <b>8. The above named entity submits this statement for the purpose of changing its registered office or registering the obligations of registered agent.</b> |                                                                                                     |                                 |                                                                                                                  |                                                                                   |                                            |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>   |                                                                                                     |                                 |                                                                                                                  |                                                                                   |                                            |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2003 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>               |                                                                                                     |                                 |                                                                                                                  |                                                                                   |                                            |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                             |                                                                                                     |                                 |                                                                                                                  |                                                                                   |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                | <b>P</b><br><b>JARAMILLO, SOFIA</b><br><b>1430 S BRICKELL BAY DR, 1206</b><br><b>MIAMI FL 33131</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                   |                                                                                   |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                |                                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                   |                                                                                   |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                |                                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                   |                                                                                   |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                |                                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                   |                                                                                   |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                |                                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                   |                                                                                   |                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                |                                                                                                     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                   |                                                                                   |                                            |

12. I hereby certify that the information supplied with this filing 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: SOFIA JARAMILLO - 01/24/03 (305) 372-1303

3a1

Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)