

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007026

FILED
Jan 28, 2003
Secretary of State

Entity Name: SERVICIOS CONSULARES, LLC

Current Principal Place of Business:

10031 PINES BLVD
223
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10031 PINES BLVD
STE 249
PEMBROKE PINES, FL 330246180 US

Current Mailing Address:

1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430

New Mailing Address:

1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430 US

FEI Number: 65-1102678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIO MARQUEZ, JORGE
1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430

Name and Address of New Registered Agent:

MARQUEZ, JORGE A
1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430 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: JORGE A. MARQUEZ

01/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MARQUEZ, JORGE ANTONIO
Address: 1492 NW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 330282430

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUEZ, JORGE A
Address: 1492 NW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 330282430 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE A. MARQUEZ

MGR

01/28/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date