

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000011739

FILED
Apr 28, 2003
Secretary of State

Entity Name: GULA AMERICA, LLC

Current Principal Place of Business:

5810 MIAMI LAKES DR.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5810 MIAMI LAKES DR.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 04-3676237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELLER, GUSTAVO
5810 MIAMI LAKES DR
MIAMI LAKES, FL 33014 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: GUSTAVO MELLER

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MELLER, GUSTAVO

Address: 5810 MIAMI LAKES DR

City-St-Zip: MIAMI LAKES, FL 33014

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: GUSTAVO MELLER

PRES

04/28/2003

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