

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L46379

FILED
Apr 21, 2003
Secretary of State

Entity Name: CASTRO EXPORT COMPANY

Current Principal Place of Business:

4315 NW 7TH ST.
#41
MIAMI, FL 33126

New Principal Place of Business:

16503 N.E. 26TH AVE.
N.MIA.BCH., FL 33160

Current Mailing Address:

4315 NW 7TH ST.
#41
MIAMI, FL 33126

New Mailing Address:

16503 N.E. 26TH AVE.
N.MIA.BCH., FL 33160

FEI Number: 65-0165595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ISIDRO
4315 NW 7TH ST STE 41
MIAMI, FL 331263561 US

Name and Address of New Registered Agent:

CASTRO, ISIDRO
16503 N.E. 26TH AVE.
N.MIA.BCH., FL 33160 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:

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, ISIDRO,
Address: 4315 NW 7TH ST STE 41
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CASTRO, ALCIRA
Address: 4315 NW 7TH ST STE 41
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, ISIDRO,
Address: 16503 N.E. 26TH AVE.
City-St-Zip: N.MIA. BCH., FL 33160

Title: D (X) Change () Addition
Name: CASTRO, ALCIRA
Address: 16503 N.E. 26TH AVE.
City-St-Zip: N MIA . BCH., FL 33160

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: ISIDRO CASTRO

OWNE

04/21/2003

Electronic Signature of Signing Officer or Director

Date