

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M41844

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: VIDAL TAN SOON, INC.

Current Principal Place of Business:

9601 S DIXIE HWY 2ND FLOOR
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12188 S.W. 128 ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2749177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, MICHAEL
9601 S DIXIE HWY
MIAMI, FL 33156

Name and Address of New Registered Agent:

VIDAL, MICHAEL
9601 S DIXIE HWY
MIAMI, FL 33156

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: MICHAEL VIDAL

04/04/2002

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: PSD () Delete
Name: VIDAL, MICHAEL,
Address: 9601 S DIXIE HWY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VIDAL, MICHAEL
Address: 9601 S DIXIE HWY
City-St-Zip: MIAMI, FL

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: MICHAEL VIDAL

PRES

04/04/2002

Electronic Signature of Signing Officer or Director

Date