

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006127

FILED
Sep 09, 2003
Secretary of State

Entity Name: ACTUALITAS INC.

Current Principal Place of Business:

4050 S.W. 107 PL
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4050 S.W. 107 PL
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1139451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JAIME M JR.
4050 S.W. 107 PL
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JAIME M JR.
Address: 4050 S.W. 107 PL
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: ALCALA, SARA M
Address: 4050 S.W. 107 PL
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: VONMETZGER, GEORGE
Address: 5601 COLLINS AVE. APT. 703
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME M. HERNANDEZ

PRES

09/09/2003

Electronic Signature of Signing Officer or Director

Date