

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000004559

FILED
Apr 30, 2003
Secretary of State

Entity Name: RECURSO INC.

Current Principal Place of Business:

200 S PARK RD, STE 420
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 S PARK RD, STE 420
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2285536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, EVA
200 S PARK RD, STE 420
HOLLYWOOD, FL 33021

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: DP () Delete
Name: ROSALES, EVA
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: MCCLOSKEY, KERRY
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS () Delete
Name: GUERRA, CRISTELA
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT () Delete
Name: ROSALES, CARLA
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021

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:

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: EVA LUZ ROSALES

DP

04/30/2003

Electronic Signature of Signing Officer or Director

Date