FILED Feb 21, 2002 8:00 am Secretary of State

NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02-21-2002 90059 009 ****61.25 DOCUMENT # N03269 1. Entity Name P. DELAS HIMEKIL 824492 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address SAME 801 Brickell Bay Dr DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Apt. 861 SAME Applied For 4. FEI Number City & State City & State SAME Not Applicable Miami, FL<u>59-2424303</u> \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 33131 SAME SAME USA Name and Address of Current Registered Agent Name <u>Nicolas Aguirre</u> DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 801 Brickell Bay Drive IN THIS SPACE Apt. 861 Miami 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FEE IS \$61.25 9. Election Campaign Financing, \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State initial or Amended UBR OFFICERS AND DIRECTORS 10. CR2E037B (12/01) 333 F TITLE President NAMÈ NAME Nicolas Aquirre STREET ADDRESS STREET ADDRESS 801 Brickell Bay Drive #861 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 3 Director Henry George 33131 me TITLE MAKIE NAME 13121 SW 70 Ave STREET ADDRESS STREET ADDRESS Pine Crest, FL 33156 CHY-ST-IP CITY-ST-ZIP TALE TITLE Director MATHE NAME Arcelia D Battisti STREET, ADORESS STREET ADDRESS DO NOT WRITE 3640 Yatch Club Dr #1601 CITY-ST 2P CITY-ST-ZIP Aventura, FL 33180 IN THIS SPACE 117LE TITLE Vice President MAME NAME Eduardo Mejia STREET ADDRESS STREET ADDRESS 230 Park St CITY-ST-71P CITY-ST-ZIP Miami, FL 33166 BILE TITI F MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP MLE TITLE NAME NAME STREET ACCORDESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE

Huicofa Jumy. Nicolas Aguirre

2/11/02

786-777-0030

Date

Daytime Phone #