2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am § Secretary of State DOCUMENT # **N95000002866** 05-27-2002 90400 050 ****61.25 STARS OF CALLE OCHO, INC. Principal Place of Business Mailing Address 7360 S.W. 22 ST. 7360 S.W. 22 ST. B0JIATorMIAM! FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0650401 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) RODRIGUEZ, GUIDO G 6494 S.W. 24 STREET **MIAMI FL 33155** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE G) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State En: OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition NAME RODRIGUEZ, GUIDO G NAME STREET ADDRESS STREET ADDRESS 6494 S.W. 24 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, GUIDO JOSE NAME STREET ADDRESS STREET ADDRESS 6494 S.W. 24 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete TITLE ☐ Change -- - ☐ Addition NAME RODRIGUEZ, GUIDO ALBERTO NAME STREET ADDRESS STREET ADDRESS 6494 S.W. 24 STREET CITY-ST-ZIP CiTY-ST-ZIP **MIAMI FL 33155** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with Guido G. Rodriguez 4/30/02- 305-665-1516

SIGNATURE: