

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000309

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MY COMPANIES, INC.

Current Principal Place of Business:

16225 SW 110TH AVE
MIAMI, FL 33157

New Principal Place of Business:

185000 CARIBBEAN BLVD.
MIAMI, FL 33157

Current Mailing Address:

16225 SW 110TH AVE
MIAMI, FL 33157

New Mailing Address:

18500 CARIBBEAN BLVD.
MIAMI, FL 33157

FEI Number: 65-0976386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUTIERREZ, LAZARO
19224 SW 122ND CT.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

YUTIERREZ, LAZARO
18500 CARIBBEAN BLVD.
MIAMI, FL 33157 US

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:

04/29/2002

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: D () Delete
Name: YUTIERREZ, LAZARO
Address: 19224 S.W. 122 CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LAZARO
Address: 18500 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33157

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: GUTIERREZ, LAZARO

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04/29/2002

Electronic Signature of Signing Officer or Director

Date