

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005388

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

Entity Name: CINAMCA INTERNATIONAL GROUP CORPORATION

Current Principal Place of Business:

1680 CORSICA DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

11780 OSPREY POINTE CIR
WELLINGTON, FL 33467

Current Mailing Address:

1680 CORSICA DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

11780 OSPREY POINTE CIR
WELLINGTON, FL 33467

FEI Number: 65-1019596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANEZA, RAMON F
1680 CORSICA DRIVE
WEST PALM BEACH, FL 33414

Name and Address of New Registered Agent:

LLANEZA, RAMON F
11780 OSPREY POINTE CIR
WELLINGTON, FL 33467

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: PCEO () Delete
Name: LLANEZA, RAMON F
Address: 1680 CORSICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: LLANEZA, RAMON F
Address: 1680 CORSICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VSD () Delete
Name: LLANEZA LA GRAVE, BEATRIZ
Address: 1680 CORSICA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LLANEZA, RAMON F
Address: 11780 OSPREY POINTE CIR
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Change () Addition
Name: LLANEZA, RAMON F
Address: 11780 OSPREY POINTE CIR
City-St-Zip: WELLINGTON, FL 33467

Title: VSD (X) Change () Addition
Name: LLANEZA LA GRAVE, BEATRIZ
Address: 11780 OSPREY POINTE CIR
City-St-Zip: WELLINGTON, FL 33467

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: RAMON F. LLANEZA

PCEO

04/29/2002

Electronic Signature of Signing Officer or Director

Date