FILED
Apr 15, 2003 8:00 am
Secretary of State
04-15-2003 90262 001 ***600.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000013772

1. Entity Name
CACTUS INVESTMENT CORP.

Principal Place of Business	Mailing Address
1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131	1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
	1901 Brickell Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc. 2301 B
City & State	City & State Miami Fla
Zip / Country	Zip 33129 / Country USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0979643 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
AGRAMUNT, LUIS 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131	Name SAURA, LUCIA Street Address (P.O. Box Number is Not Acceptable) 8300 NW 30th TERRACE City MIAMI FL Zip Code 33122

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAURA MAS, ANTONIO 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SAURA SOTILLOS, LUCIA 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SAURA SOTILLOS, JORGE ANTONIO 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SAURA SOTILLOS, JUAN JOSE 1221 BRICKELL AVENUE, STE. 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ______ FEB. 07th, 2003 (786) 395-9879
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)