2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000014967

Entity Name: DISCOTECA MEXICO LINDO, INC.

FILED Apr 10, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 NEW MARKET ROAD IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

302 NEW MARKET ROAD IMMOKALEE, FL 34142

FEI Number: 59-3624421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPOTE, EBERT

302 WEST NEW MARKET RD

IMMOKALEE, FL 34142 US

GUTIERREZ, MARIO

302 WEST NEW MARKET RD

IMMOKALEE, FL 34142 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: MARIO GUTIERREZ 04/10/2002

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:

MIAMI, FL 33183

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CAPOTE, EBERT Name: GUTIERREZ, MARIO

 Name:
 CAPOTE, EBERT
 Name:
 GUTIERREZ, MARIO

 Address:
 6683 S.W. 133RD COURT
 Address:
 17 SW 96TH COURT

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33174

Title: VD () Delete Title: VD (X) Change () Addition Name: GUTIERREZ, MARIO Name: MOLINA, MAGALIS

Address: 17 S.W. 96TH COURT Address: 6683 SW 133RD COURT
City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33183

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MOLINA, MAGALIS
 Name:
 MOLINA, MAGALIS

 Address:
 6683 S.W. 133RD COURT
 Address:
 6683 S.W. 133RD COURT

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.

City-St-Zip:

MIAMI, FL 33183

SIGNATURE: MARIO GUTIERREZ PS 04/10/2002