2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000021048

Entity Name: GUTIERREZ-HOYOS EXPORT INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8000 FAIRVIEW DR., BLDG. 12, #110 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8000 FAIRVIEW DR., BLDG. 12, #110 TAMARAC, FL 33321

FEI Number: 65-1038734 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:

HOYOS, MARITZA 8000 FAIRVIEW DR., BLDG. 12, #110 TAMARAC, FL 33321

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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition

Name: HOYOS, MARITZA Name: HOYOS, MARITZA

Address: 8000 FAIRVIEW DR., BLDG. 12, #110 Address: 8000 FAIRVIEW DR., BLDG. 22#110

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: D () Delete Title: PD (X) Change () Addition

Name: GUTIERREZ, IVAN Name: GUTIERREZ, IVAN

Address: 8000 FAIRVIEW DR., BLDG. 12, #110 Address: 8000 FAIRVIEW DR., BLDG. 22, #110

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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: IG PD 04/29/2002