FILED FOR PROFIT CORPORATION May 21, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** P00000026027 05-21-2002 91236 024 ***150.00 1. Entity Name SANTA GERTRUDIZ PASOFINO HORSE, INC. 555474 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 24100 SW 122 Ave 9010 SW 137 Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 113 Applied For 4. FEI Number City & State City & State 65-0990501 Not Applicable MIAMI, FL. MIAMI FL \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required US 33186 US 33032 7. Name and Address of Current Registered Agent --- FELIPE-MORE----DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 24100 SW 122 Ave IN THIS SPACE Zip Code City Miami 33032

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

SIGNATURE

ature, typed or printed name of registered agent and title if applicable

5/1/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE PD NAME MORE FELIPE STREET ADDRESS STREET ADDRESS 24100 SW 122 Ave. CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33032-TITLE TITLE NAME NAME GIRALDO HECTOR F. STREET ADDRESS STREET ADDRESS 24100 SW 122 Ave CITY-ST-ZIP CITY-ST-ZIP Miami, Fl., 33032 TITLE TITLE NAMÉ NAME RAMIREZ GUSTAVO STREET ADDRESS STREET ADDRESS DO NOT WRITE 24100 SW 122 Ave. CITY-ST-ZIP CITY-ST-ZIP Miami, Fl., 33032 TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

more

FELIPE MORE

5/2/02

CR2E034B (12/01)