

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000028462

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

Entity Name: NUEVO MILENO, INC.

Current Principal Place of Business:

PO BOX 835297
MIAMI, FL 332835297

New Principal Place of Business:

PO BOX 835247
MIAMI, FL 332835247 US

Current Mailing Address:

PO BOX 835297
MIAMI, FL 332835297

New Mailing Address:

PO BOX 835247
MIAMI, FL 332835247 US

FEI Number: 65-1007739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ
1607 PONCE DE LEON BLVD., SUITE 101
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WOODCOCK, KATHERINE
Address: PO BOX 835297
City-St-Zip: MIAMI, FL 332835297

Title: S () Delete
Name: WOODCOCK, CLARA ELISA S
Address: PO BOX 835297
City-St-Zip: MIAMI, FL 332835297

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODCOCK, KATHERINE
Address: PO BOX 835247
City-St-Zip: MIAMI, FL 332835247 US

Title: S (X) Change () Addition
Name: FERRETTI, JOSE L
Address: PO BOX 835247
City-St-Zip: MIAMI, FL 332835247

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: KATHERINE WOODCOCK

0374

04/29/2002

Electronic Signature of Signing Officer or Director

Date