FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # P00000036225 1. Entity Name 05-15-2002 90061 018 ***150 00 PANAMA, USA, DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 14131 NW 3rd. Ave. 14131 NW 3rd. Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 65-0999900 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33168 33168 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Rios, Eric D. Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 14131 NW 3rd. Ave. Miami 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. (NOTE: Registereo Agent signature required when reinstating) January 1 - May 1 Fee Is \$150.00 9: This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS P/D TITLE Rios, Eric D. 14131 NW 3rd NAME NAME STREET ADDRESS 3rd. Ave. STREET ADDRESS Miami, FL 33168 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITE F IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME

13. Thereby 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 empowere

STREET ADDRESS 4

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR