

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000036863

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: ENIGMA CAPITAL GROUP, INC.

Current Principal Place of Business:

9826 N.W. 51ST TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9826 N.W. 51ST TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 S.S. 40TH STREET
SUITE 206
MIAMI, FL 33155

Name and Address of New Registered Agent:

KANARICK, IRA MR.
3888 NEWHAVEN LAKE DRIVE
LAKEWORTH, FL 33467

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: IRA KANARICK

01/28/2002

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:

Title: VP () Delete
Name: LINARES, JORGE A
Address: 9826 N.W. 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: LINARES, JORGE A
Address: 9826 N.W. 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: LINARES, JOSE C
Address: 9826 NW 51ST TERR
City-St-Zip: MIAMI, FL 33178

Title: T (X) Delete
Name: BOILAI, ALVARETTE
Address: 9826 NW 51ST TERR
City-St-Zip: MIAMI, FL 33178

Title: PCM () Delete
Name: LINARES, JORGE
Address: 9926 NW 51ST TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LINARES, JORGE A
Address: 9826 N.W. 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: C/M (X) Change () Addition
Name: LINARES, JORGE A
Address: 9826 N.W. 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: LINARES, JOSE C
Address: 9826 NW 51ST TERR
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: LINARES, JORGE E
Address: 9926 NW 51ST TERR
City-St-Zip: MIAMI, FL 33178

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: JORGE A. LINARES

MR.

01/28/2002

Electronic Signature of Signing Officer or Director

Date