

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000046222

Entity Name: CYBERLEPETIT, CORP.

FILED
Mar 02, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

3000 SW 120TH RD.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3000 SW 120TH RD.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1008977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABIONET, OLGA E
3000 SW 120TH RD.
MIAMI, FL 33175

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: MRS. () Delete
Name: RABIONET, OLGA E P/T/D
Address: 3000 SW 120 ROAD
City-St-Zip: MIAMI, FL 33175

Title: MR. () Delete
Name: GOMEZ-TERRON, FRANCISCO C/S/D
Address: 1501 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MR. () Delete
Name: RABIONET, EDUARDO D
Address: 3000 SW 120 ROAD
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RABIONET, OLGA E
Address: 3000 SW 120 ROAD
City-St-Zip: MIAMI, FL 33175

Title: CSD (X) Change () Addition
Name: GOMEZ-TERRON, FRANCISCO
Address: 1501 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: RABIONET, EDUARDO
Address: 3000 SW 120 ROAD
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO GOMEZ-TERRON

CSD

03/02/2002

Electronic Signature of Signing Officer or Director

Date