

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000047677

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: OCKIOBEL, INC.

Current Principal Place of Business:

2901 SW 8 STREET
SUITE 201
MIAMI, FL 33135

New Principal Place of Business:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

Current Mailing Address:

2901 SW 8 STREET
SUITE 201
MIAMI, FL 33135

New Mailing Address:

777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

FEI Number: 65-1007181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAFELLI, GIULIANO
2901 SW 8 STREET
SUITE 201
MIAMI, FL 33135

Name and Address of New Registered Agent:

CARRAFELLI, GIULIANO
777 NW 72 AVENUE
SUITE 2K20
MIAMI, FL 33126

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:

04/27/2002

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: PSTD () Delete
Name: GIULIANO, CARRAFELLI
Address: 2901 SW 8 STREET STE 201
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIULIANO, CARRAFELLI
Address: 777 NW 72 AVENUE STE 2K20
City-St-Zip: MIAMI, FL 33126

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: GIULIANO CARRAFELLI

PSDT

04/27/2002

Electronic Signature of Signing Officer or Director

Date