2003 FOR PROFIT CORPORATION

Sep 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000052266 09-10-2003 90054 045 ***150.00 1. Entity Name TANMEX COMPUTERS, INC. Principal Place of Business Mailing Address 12201 SW 91ST TERRACE 12201 SW 91ST TERRACE SUITE 808 SUITE 808 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 12270 SM 912+ tecrace 12220 Sw 915t Tectored Suite, Apt. #, etc. Sy)を Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUIVE 604 City & State City & State Applied For 4. FE! Number 65-1012701 MIGAN, FI CXII orcell Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 AZPJ *331*38 A2DFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KHAKI NAVI KHAKI, SHAFIQALI Street Address (P.O. Box Number is Not Acceptable) 12201 SW 91ST TERRACE SUITE 808 601 MIAMI FL 33186 Zip Code 10001 41 8. 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. I am familiar with, and accept the obligations of registered agent. Shorman Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change Addition PD TITLE NAME KHAKI, SHAFIQALI NAME STREET ADDRESS 12201 SW 91ST TERRACE, SUITE 808 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition NAME NAME HERRERA, CLAUDIA STREET ADDRESS 12201 SW 91ST TERRACE, SUITE 808 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

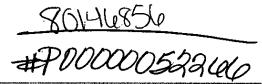
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P1115-062-20E

FILED





12220 sw 91st terrace suite#604 Miami,fl 33186 USA

Tanmex Computers Inc

September 8, 2003

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILLINGS P.O BOX 1500 TALLAHASSEE,FL 32302-1500

Dear Sir or Madam:

My corporation did not receive any notice. I request the late fee to be waived and accept my 150-filling fee.

If there is any question, or comments I can be reached at 305-630-3419.

Shafiqali Khaki

President

Sincerely.

REST SERVICES AT REST PRICES