

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000059774

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PRIMERA CLASE INTERNACIONAL, INC.

Current Principal Place of Business:

C/O CAUTUS NETWORKS CORPORATION
1333 SOUTH MIAMI AVENUE, SUITE 303
MIAMI, FL 33130 US

Current Mailing Address:

6039 COLLINS AVENUE, SUITE 1734
MIAMI BEACH, FL 33140

New Principal Place of Business:

10350 WEST, BAY HARBOR DRIVE
SUITE 2-G, BAY HARBOR ISLANDS
MIAMI BEACH, FL 33154 US

New Mailing Address:

1333 SOUTH MIAMI AVENUE
SUITE 303
MIAMI, FL 33130

FEI Number: 65-1021490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTUS NETWORKS CORPORATION
1333 SOUTH MIAMI AVENUE, SUITE 303
MIAMI, FL 331304325 US

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: P () Delete
Name: ORTIZ, JUAN R
Address: 6039 COLLINS AVENUE #1734
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, JUAN R
Address: 10350 WEST, BAY HARBOR DRIVE, SUITE 2-G
City-St-Zip: MIAMI BEACH, FL 33154

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: JUAN R ORTIZ

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date