FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State DOCUMENT # P00000060695 1. Entity Name 07-28-2002 90174 031 ***150.00 MANRESU INC. Principal Place of Business Mailing Address 13106 S.W. 2ND TERRACE 13106 S.W. 2ND TERRACE MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1089669 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, MANUEL R Street Address (P.O. Box Number is Not Acceptable) 13106 S.W. 2ND TERRACE **MIAMI FL 33184** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SUAREZ, MANUEL R NAME STREET ADDRESS 13106 S.W. 2ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered. They best 7/18/02

CITY-ST-ZIP

CITY-ST-ZIP

MANRESU INC.
13106 SW 2 TERRACE
MIAMI , FL. 33184

July 18, 2001

Florida Department of State Division of Corporations Uniform Business Report P.O. Box 6327 Tallahassee, FL 32314

Ref.:Manresu, Inc. Dog. # P00000030695

\$675419

Dear Sir (Madam):

The purpose of this letter is to respectfully request an abatement of the penalty for late filing of my annual report.

This is the first time that I have a corporation and was under the impression that the annual report was a one time fee. I found out that I needed to file it only recently when I spoke to an accountant after I received your second request.. Now that I know the requirements, this will not happen again.

Enclosed is my check for \$150.00 which I hope that you will accept this as final payment.

Please accept my apologies for any inconvience this may have caused.

Sincerely,

Manuel Suarez

President