

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061810

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

Entity Name: MR LUBE INC

Current Principal Place of Business:

10569 SW 216 STREET
SUITE E
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

10569 SW 216 STREET
SUITE E
MIAMI, FL 33190

New Mailing Address:

FEI Number: 65-1027285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABALLES, ALVARO
11478 SW 182ND LANE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MIRABALLES, ALVARO
10569 SW 216 STREET
SUITE E
MIAMI, FL 33190 US

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: _____ 03/01/2002
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: PD () Delete
Name: MIRABALLES, ALVARO
Address: 11478 SW 182ND LANE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRABALLES, ALVARO
Address: 10569SW 216 STREET, SUITE E
City-St-Zip: MIAMI, FL 33190

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: ALVARO MIRABALLES PD 03/01/2002
Electronic Signature of Signing Officer or Director Date