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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P00000063551 1. Entity Name .03 DEC 26 PM 3: 25 SECRETARY OF STATE AGORA IMPORTS OF FLORIDA, INC. TALLAHASSEE, FLORIDA DO NOT WRITEIN THIS SPACE 7225 Corporate Center_{Dr} Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-1029086 Miami, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33126 7. Name and Address of Current Registered Agent DO NOT WRITE Michael Ortiz, Esq.
Street Address (P.O. Box Number is Not Acceptable) 2121 Ponce de Leon Blvo IN THIS SPACE Suite 330 Zio Code Coral Gables 33134 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. Michael OTAS SIGNATURE Signature, typed 12/5/03 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. THLE Director - President NAME NAME Ramirez, Eduardo STREET ADDRESS STREET ADDRESS 7205 Corporate Ctr Dr. CITY-ST-ZIP Miami, FL 33166 MILE: 41 TITLE Director - Secretary NAME NAME Villareal, Gabriel STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 7205 Corporate Ctr Dr. Miami, FL 33166 TITLE 1... TITLE NAME. NAME STREET ADDRESS STREET ADDRESS TOO NOTWAITE CITY ST-ZIP CITY-ST-ZIP IN THIS SPACE TINE (13 ' r ') TITLE NAME TO THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE 11 1 11 11 11 11 TITLE NAME: 1 -7 L

12. I hereby certify that the information supplied with this filling 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 on an attachment with an address.

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STREET AUDRESS

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TYPED OF PRITTED WANT OF SIGNING OFFICER OF PRECTOR

12/08/03

305-4710059

CRZE034B (12/02)

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LAW OFFICES

MICHAEL ORTIZ, P.A.

2121 PONCE DE LEON BOULEVARD SUITE 330 CORAL GABLES, FLORIDA 33134

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MICHAEL ORTIZ LISSETTE BENITEZ ORTIZ OF COUNSEL ANIBAL QUIROGA LEON LIMA, PERU

December 17, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Agora Imports of Florida, Inc.

Our File No.: 559

To Whom It May Concern:

I am enclosing a 2003 Uniform Business Report for Agora Imports of Florida, Inc. The Company moved its corporate headquarters in April of this year, from 6955 NW 52nd Street, #108, Miami, Florida to 7205 Corporate Center Drive, Suite 404, Miami, Florida 33166. The original Uniform Business Report was never received. Therefore, please accept this Uniform Business Report as timely filed.

In addition, I am enclosing a Michael Ortiz Operating Account check in the amount of \$150.00 representing the filing fee due.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

MICHAEL ORTIZ, P.A.

MICHAEL OR VIZ. ESO.

MO/vf

Enclosure: as stated 554-Div.of Corp. ltr-UBR.