FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

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Miami Florida	City & State Wiami 7	Topich	4. FELNumber	Applied For
Zip Country		Country	65 70907 7	Not Applicable \$8.75 Additional
	00126		5. Certificate of Status Desired	Fee Required
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	and Shaper Secret may a	City /		Tin Code 4
The above named entity subjects this statement for the obligations of registered agent.	the purpose of changing its regi	stered office or registere	ed agent, or both, in the State of Florida	FL Zingode 26
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Amended URR is \$61.25	n Kathari		9. Election Campaign Financing	\$5.00 May Be
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I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee ampower attachment with an address with off ether of the corporation.	and accurate and that my sign and to execute this renort as re-	emption stated in Section ature shall have the sam	n 119.07(3)(i), Florida Statutes, I further of e legal effect as if made under oath; that Florida Statutes	certify that the information I am an officer or director
and an other me amper	veryd.	James by Chapter 607, I	ionua statutes; and that my name appe	ears in Block 10 or on an
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SIGNAL THE OWNER OF THE OWNER OWNER OF THE OWNER O	O NAME OF SIGNING OFFICER OR DIREC	TOR	Date	Daytime Phone #

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Carmen Gift & Shop, Inc. 7205 NW 19th Street, Suite 103 Miami, Florida 33126 (305) 436-9697

January 9th, 2003

Florida Department of State Jim Smith Secretary of State Attn: Barbara Mitchell Document Specialist

Ref. Number: P00000065605

Dear Mrs. Mitchell,

This is in response to your-letter regarding the dissolution of Carmen Gift & Shop, Inc., for failure to file its 2002 corporate annual report/uniform business report form.

After carefully reviewing the corporation's records, we have found that a payment in the amount \$150.00 was made on April 4th, 2002 to J. Arenas & Associates, Inc, our former outside accounting services provider, along with the Uniform Business Report form with the purpose of renewing my license. Apparently, payment was never reported to your agency. However, check # 1161 cleared the bank the same day it was written.

The above mentioned service provider was in charge of maintaining the business records in accordance with proper accounting guidelines as well as sales tax computation, bank statement reconciliation and Financial Statement analysis and reports. Nevertheless, the overlapping of responsibilities and inefficient administration skills along with the failure to provide accuracy in their services has led the company to a severe struggle in the Accounting Department.

On October 2002, we were required to hire a professional accountant who has audited and reconciled the entire year in order to fix errors previously made as well as develop new record-keeping and administrative strategies that will keep me from going out of business.

Please find enclosed another check for \$150.00 along with the Uniform Business Report for the renewal of year 2002. We will kindly ask you to waive the \$600.00 reinstatement fee and the \$88.75 corporate supplemental fee since we were not aware of this issue until we received your correspondence.

Your prompt attention to this matter will be greatly appreciated.

Respectfully yours,

Carlos A./Farazona

President

Maria Tarazona

Vice President