

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000096623

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: PUMP OUTS ARE US CORP.

Current Principal Place of Business:

P.O. BOX 161918
MIAMI, FL 33116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161918
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1052825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLON, LUIS
13205 SW 137 AVENUE, SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BELLON, LUIS
13279 S.W. 135 AVENUE
MIAMI, FL 33186 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: LUIS BELLON

04/22/2002

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: PVST () Delete
Name: BELLON, LUIS
Address: 13205 SW 137 AVENUE, SUITE 222
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BELLON, LUIS
Address: 13205 SW 137 AVENUE, SUITE 222
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BELLON, LUIS
Address: 13279 S.W. 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BELLON, LUIS
Address: 13279 S.W. 135 AVENUE
City-St-Zip: MIAMI, FL 33186

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: LUIS BELLON

PVST

04/22/2002

Electronic Signature of Signing Officer or Director

Date