UNIFORM BUSINESS REPORT (UBR)

attachment with an address, with

SIGNATURE:

FILED

DOCUMENT # POOCOO 97398 03 FEB 12 AM 8:51 MAPENS CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 180 Now Le Jeune Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For Not Applicable Zip Country . Country \$8.75 Additional Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE City 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 SIGNATURE Signature, typed or printed name of registered agent and title if January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PENA, Jose A.
780 NW 42 AVE #516
Miami FL 33126
VPresident CR2E034B (12/01) TITLE NAME NAME 600012333316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE PENA, JOSE E. # 516 780 NW 42 Ave # 516 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE- -. I∏LE∻~~~~ IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. Thereby 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 on an attack.

VARGAS, PIEBRA & CO. CERTIFIED PUBLIC ACCOUNTANTS AMERICAN AND FLORIDA INSTITUTE OF

MIAMI, FLORIDA 33126 TELEPHONE

(305) 443-7122

LE JEUNE CENTRE 780 N.W. LE JEUNE ROAD

January 13, 2003

CERTIFIED PUBLIC ACCOUNTANTS

Division of Corporation P.O. Box 1500

Tallahassee, Fl 32302-1500

RE: MAPENS CORP. DOCUMENT NO. #P00000097398

Enclosed you shall find a check in the amount of \$308.75, the owner of this company was out of the country and never received or was notified of annual report. Please abate the penalties and activate corporation immediately.

Thank you for your cooperation regarding this matter. If you should have any questions do not hesitate to call me.

Sincerely,

Aurelio A. Piedra, CPA

AAP/dci