## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P00000098225 02 SEP 13 PM 2:59 1. Entity Name EARTH IMMIGRATION ON LINE, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 42 SW 34 AVE 2. Principal Place of Business 42 SW 34 AVE. Suite; Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number MIAMI, FL 65-1096307 Not Applicable MIAMI, FL \$8.75 Additional Country Country 5. Certificate of Status Desired 33135 33135 Fee Required 7. Name and Address of Current Registered Agent JESUS H. AMADO SR. CPA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 42 SW 34 AVE City. MIAMI 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, typed or printed name of registered agent and title if applicable. (NO) L: Registered Agent signature required when reinstating) January 1 - May 1 Fee Is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11 (P/D) ELIZABETH V. AMADO NAME NAME 42 SW 34 AVE. STREET ADDRESS STREET ADDRESS MIAMI; FL 33135 CITY-ST-ZIP CRY-SE-ZIP TITLE HHE (SVD) JESUS H. AMADO SR. NAME NAME 42 SW 34 AVE. 200007809632--E -09/17/02--01070--010 \*\*\*\*\*600.00 \*\*\*\*150.00 STREET ADDRESS STREET ADDRESS MIAMI, FL 33135 CITY-ST-ZIP CITY-ST-ZIP TILE TITLE NAME STREET ALVORESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHT-SI-ZP TITLE TITLE IN THIS SPACE NAME NAME CTREET ATVIRESS STREET ADDRESS CITY: ST. 28P. CITY-ST-702 HILE TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE nili NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAY-ST-BP I hereby 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 prosee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with

9-12-02

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## EARTH IMMIGRATION ON LINE, INC. DOC. # P00000098225

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY

JESUS H. AMADO SR.

**PRESIDENT**