

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000098681

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: LATINCLAY.COM INC.

Current Principal Place of Business:

15424 SW 171 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15424 SW 171 STREET
MIAMI, FL 33187

New Mailing Address:

P.O. BOX 771356
MIAMI, FL 33177

FEI Number: 65-1050362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS
15424 SW 171 STREET
MIAMI, FL 33187

Name and Address of New Registered Agent:

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:

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: STD () Delete
Name: CASTRO, CARLOS
Address: 15424 SW 171 STREET
City-St-Zip: MIAMI, FL 33187

Title: PD () Delete
Name: CASTRO, RAUL
Address: 15424 SW 171 STREET
City-St-Zip: MIAMI, FL 33187

Title: VD () Delete
Name: CASTRO, MARICELA
Address: 15424 SW 171 STREET
City-St-Zip: MIAMI, FL 33187

Title: STD (X) Delete
Name: CASTRO, CARLOS
Address: 15424 SW 171 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CASTRO

STD

05/01/2002

Electronic Signature of Signing Officer or Director

Date