

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000110425

1. Entity Name

NAAD CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 12 PM 3:25

Principal Place of Business 2550 Northwest 72 Avenue Suite 115 Miami, Florida 33122	Mailing Address 2550 Northwest 72 Avenue Suite 115 Miami, Florida 33122
2. Principal Place of Business 8341 Northwest 64 Street Suite, Apt. #, etc.	3. Mailing Address 8341 Northwest 64 Street Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Miami, Florida	City & State Miami, Florida	4. FEI Number 65-1057495	Applied For <input type="checkbox"/> Not Applicable
Zip 33166	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 Almeria Avenue Coral Gables, Florida 33134	7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street 4th Floor City Miami FL Zip Code 33145
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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 By: Natalia Utrera, Vice President DATE 9/11/01

Signature of officer or director, name of registered agent and state if applicable. NOTE: Registered Agent signature required when reinstating!

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Rodriguez, Cristobal A. 2550 Northwest 72 Avenue Miami, Florida 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Rodriguez, Cristobal J. 2550 Northwest 72 Avenue Miami, Florida 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Rodriguez, Adriana J. 2550 Northwest 72 Avenue Miami, Florida 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

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AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

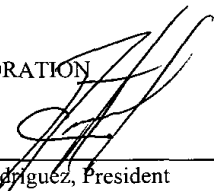
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Cristobal A. Rodriguez is the President of NAAD CORPORATION, a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. NAAD CORPORATION satisfies the requirements of the Florida Statutes 607.0401.

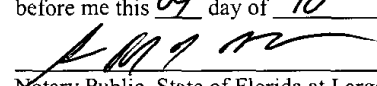
Dated: 9 day of 10, 2001

FURTHER, AFFIANT SAYETH NOT

NAAD CORPORATION

By: 
Cristobal A. Rodriguez, President

SWORN AND SUBSCRIBED
before me this 09 day of 10, 2001.


Notary Public, State of Florida at Large
Printed Name: Rafael I. Roman
Commission Expires: 10-28-2002

