2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P00000114239 DOCUMENT # 05-21-2002 91193 047 ***150.00 CA EXECUTIVE MANAGEMENT, INC. Principal Place of Business Mailing Address 18865 NW 65TH COURT 18865 NW 65TH COURT MIAMI FL 33015 **MIAMI FL 33015** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1060978 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BIBIANA ACERO** Street Address (P.O. Box Number is Not Acceptable) 18865 NW 65TH COURT **MIAMI FL 33015** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE NAME ACERO, BIBIANA NAME STREET ADDRESS STREET ADDRESS 18865 NW 65TH COURT CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition TITLE Delete NAME NAME ACERO, DANIEL CAMILO STREET ADDRESS STREET ADDRESS 18865 NW 65TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 -☐ Change ☐ Addition Delete TITLE TITLE NAME NAME OJEDA, SOFIA A STREET ADDRESS STREET ADDRESS 9561 FONTAINBLEAU APT. 410 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE . ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP



FILED