FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P01000000793 1. Entity Name 03 OCT 16 AMII: 41 INVERSIONES 2001, INC. JEURETAIN OF STAIL TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 300024215323 10/28/03-01073-001 **150.00 2. Principal Place of Business 3. Mailing Address 11370 N.W. 48 TERR 114TH AVE 5250 N.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. APT. #102 City & State City & State 4. FEI Number Applied For MIAMI, FI 75-2986096 Not Applicable MIAMI. Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33178 USA 33178 7. Name and Address of Current Registered Agent Name CARLOS M. MONTOYA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5250 N.W. 114th AVENUE IN THIS SPACE APT. #102 Zip Cod**5**3178 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE MONTOYA, JUAN F. 5250 N.W. 114TH AVE.APT.#102 NAME NAME. STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-7#P TITLE = TITLE MONTOYA, CARLOS M. 5250 N.W. 114TH AVE APT.#102 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 TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 cath; 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 10 or on an attachment with an address, with all other like empowered.

Daytime Phone #

INVERSIONES 2001, INC 5250 NW 114TH AVENUE #102 MIAMI, FL 33178

October 15, 2003

Florida Department of State Division of Corporations Tallahassee, Fl 32399

Ref: Inversiones 2001, Inc. Doc.#P01000000793

To Whom It May Concern:

We are writing this letter because our Uniform Business Report was never received during the year 2003. We have enclosed a reinstatement with the fees due for 2003. We ask that you please waive the penalty because the reports were never received. We apologize for any inconvenience this may cause you. Your prompt attention will be greatly appreciated.

Thank you,

1/ ltd