FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2002 8:00 am Secretary of State

DOCUMENT # P01000005458 1. Entity Name MARISOL MATA IMAGE MANAGEMENT, INC					Secretary of State 04-10-2002 90447 018 ***158.75		
DO NOT WRITE IN THIS SPACE				""" "" "" " " " " " " " " " " " " " "			
2. Principal Place of Business 2920 SW 27 AVE	3. Mailing Address 2920 SW 27 AVE			1			
Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State Miami, Florida	City & State Miami, Flor	City & State Miami, Florida			4. FEI Number Applied For 65 – 1067293 Not Applicable		
Zip 33133 Country	Zip 33133	Cour	ntry	5. Certi		\$8.75 Additional Fee Required	
DO NOT WRITE Street Ado			Name VAL	7. Name and Address of Current Registered Agent LLE MATA, SOL DEL s (P.O. Box Number is Not Acceptable) SW 27 AVE Suite 5			
			City Miam:	i	FL	Zip 33133	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State							
11. OFFICERS AND			spartinent of Sta				
MATA MARISOL ADDRESS 2920 SW 27 AVE S Miami, F1 33133 TITLE NAME STREET ADDRESS	uite 5	CITY- TITLE NAME	E ET ADDRESS -ST-ZIP				
CITY-ST-ZIP TITLE NAME		CITY-	-ST-ZIP				
STREET ADDRESS CITY-ST-ZIP		11 - 1	ET ADDRESS -ST-ZIP		DO NOT WRI	TE .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8		ET ADDRESS ST-ZIP	IN THIS SPACE		E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		- 11	1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with		CITY-	ET ADDRESS ST-ZIP				

1.3. I nereby 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/02 Date

Daytime Phone #