

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000009321

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: 119 MADEIRA CORP.

Current Principal Place of Business:

1425 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

123 MADEIRA AVE.
SUITE # 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

1425 PONCE DE LEON
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 330362
COCONUT GROVE, FL 33233 US

FEI Number: 65-1072123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHAMIZO III, MANUEL
123 MADEIRA AVE.
SUITE #201
CORAL GABLES, FL 33134 US

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: MANUEL CHAMIZO III

04/05/2002

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: PSTD () Delete
Name: CHAMIZO, MANUEL
Address: 1425 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHAMIZO III, MANUEL
Address: 123 MADEIRA AVE. SUITE# 201
City-St-Zip: CORAL GABLES, FL 33134 US

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: MANUEL CHAMIZO III

PSTD

04/05/2002

Electronic Signature of Signing Officer or Director

Date