FOR PROFIT CORPORATION

May 21, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P0/0000/78 36 05-21-2002 91234 047 ***150.00 ELTIGRITO, CORP. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1869 NE 179 1869 NE 179 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For NORTH MIAMI BEACH NORTH MIAMI BEACH 59-3700765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33/62-*/518* 33/62-1518 Fee Required 7. Name and Address of Current Registered Agent CARMEN NIEUES DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1869 NE 179 ST City N. MIAMI BEACH Zip Code 3 3/61 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. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) CARMEN D. NIEUES NAME NAME STREET ADDRESS 179 ST. 1869 NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL. 33/62-1518 1. MIAMI BEACH TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME

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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 on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CARMEN D. NIEUES 104-27-02
ECTOR DASS. Dale