

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021527

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: KASTA INTERNATIONAL MANAGEMENT INC.

Current Principal Place of Business:

1610 NE 38 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

4403 NW 2ND AVE
BOCA RATON, FL 33431

Current Mailing Address:

1610 NE 38 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

4403 NW 2ND AVE
BOCA RATON, FL 33431

FEI Number: 65-1088561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, GUSTAVO A
1610 NE 38 STREET
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

CASTANO, GUSTAVO A
4403 NW 2ND AVE
BOCA RATON, FL 33431

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:

04/30/2002

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: PD () Delete
Name: CASTANO, GUSTAVO A
Address: 1610 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD () Delete
Name: VALENCIA, MONICA
Address: 1610 NE 38 STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTANO, GUSTAVO A
Address: 4403 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VD (X) Change () Addition
Name: VALENCIA, MONICA
Address: 403 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: GUSTAVO A CASTANO

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date