

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000034359

1. Entity Name
Wynwood Investment Group Inc.

FILED

02 OCT 18 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| | |
|---|---|
| 2. Principal Place of Business <u>1604 N.W. 7th Avenue</u> | 3. Mailing Address <u>P.O. Box 01-5973</u> |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | |
|--------------------------------------|--------------------------------------|
| City & State <u>MIAMI Florida</u> | City & State <u>MIAMI Florida</u> |
| Zip <u>33136</u> | Zip <u>33101</u> |
| Country <u>Dade</u> | Country <u>Dade</u> |

| | |
|---|--|
| 4. FEI Number <u>65-1104415</u> | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

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7. Name and Address of Current Registered Agent

| |
|---|
| Name <u>Mariano Palenzuela</u> |
| Street Address (P.O. Box Number is Not Acceptable) <u>1619 N.E. 169th Street</u> |
| City <u>North Miami Beach</u> |
| State <u>FL</u> |
| Zip Code <u>33162</u> |

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: Mariano Palenzuela DATE: 10-10-02

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | | |
|--|---|--|-----------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>President Mariano Palenzuela 1619 N.E. 169th Street North Miami Beach, FLA 33162</u> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>Vice-President Jorge Orellana 945 N.W. 32nd Avenue MIAMI, Florida 33125</u> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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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.

SIGNATURE: Mariano Palenzuela DATE: 10/10/02 786-251-9896

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

9/11/02

Wynwood Investments Group Inc.
P.O. Box 01-5973
Miami, Florida 33101



October 10, 2002

Florida Department of State
Division of Corporation
Reinstatement Dept.

To whom it may concern:

Please except my apology for not filing our annual report on time, the truth being Wynwood Investment Group Inc. never received the 1st nor the 2nd notice for 2002 reports, that might have been sent out to our Corporation. Because, we are no longer at the address you have on file. I'm asking; "if you would consider excusing the penalty fees of \$600.00 this time"? Wynwood Investment Group Inc. was dissolved 10-4-2002.

Please be advised that our new mailing address:
Wynwood Investment Group Inc.
P.O. Box 01-5973
Miami, Florida 33101

Thank you, for your assistance in this matter.
Sincerely,

A handwritten signature in black ink, appearing to read 'Mariano Palenzuela', written in a cursive style.

Mariano Palenzuela
Wynwood Investment Group Inc.
President