

**FOR PROFIT CORPORATION
2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED
May 21, 2002 8:00 am
Secretary of State**

05-21-2002 91149 023 ***158.75

DOCUMENT # P01000035133

1. Entity Name

CREMINOX INTERNATIONAL CORP.

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7207 BAY DRIVE

3. Mailing Address
7207 BAY DRIVE

Suite, Apt. #, etc.
SUITE #13

Suite, Apt. #, etc.
SUITE #13

DO NOT WRITE IN THIS SPACE

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

4. FEI Number
65-1091645

Applied For
Not Applicable

Zip
33141

Country
MIAMI-DADE

Zip
33141

Country
MIAMI-DADE

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
GARCIA, ROBERTO

Street Address (P. O. Box Number is Not Acceptable)

7207 BAY DRIVE #13

City
MIAMI BEACH

FL

Zip Code
33141

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

04/30/2002

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 filing 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

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

11. OFFICERS AND DIRECTORS

TITLE: P
NAME: HECTOR ELIAS AGRENTA
STREET ADDRESS: 7207 BAY DRIVE #13
CITY-ST-ZIP: MIAMI BEACH, FL 33141

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: VP
NAME: AGUSTIN JOSE CARAZA
STREET ADDRESS: 7207 BAY DRIVE #13
CITY-ST-ZIP: MIAMI BEACH, FL 33141

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: S
NAME: HECTOR JUAN AGRENTA
STREET ADDRESS: 7207 BAY DRIVE #13
CITY-ST-ZIP: MIAMI BEACH, FL 33141

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: T
NAME: AGUSTIN CARAZA
STREET ADDRESS: 7207 BAY DRIVE #13
CITY-ST-ZIP: MIAMI BEACH, FL 33141

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STREET ADDRESS:
CITY-ST-ZIP:

DO NOT WRITE IN THIS SPACE

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 I am otherwise 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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/2002 (305) 865-0925

Date

Daytime Phone #

CR2E034B (12/01)