

**FILED**  
**May 07, 2003 8:00 am**  
**Secretary of State**

05-07-2003 90162 002 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                  |                                                                                                                                                                                    |                                                       |                                                                                                                                                                        |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P01000037266</b><br>1. Entity Name<br><b>COMERINCO M &amp; B, CORP.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                  |                                                                                                                                                                                    |                                                       | <br><div style="font-size: 2em; font-weight: bold; margin-top: -20px;">90131699</div>                                                                                  |  |
| Principal Place of Business<br>644 SE 4TH AVE<br>FT LAUDERDALE, FL 33301                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                  | Mailing Address<br>644 SE 4TH AVE<br>FT LAUDERDALE, FL 33301                                                                                                                       |                                                       |                                                                                                                                                                        |  |
| 2. Principal Place of Business<br><b>9050 Pines Blvd.</b><br>Suite, Apt. #, etc.<br><b>Suite 450</b><br>City & State<br><b>Pembroke Pines, FL</b><br>Zip<br><b>33024</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                  | 3. Mailing Address<br><b>9050 Pines Blvd.</b><br>Suite, Apt. #, etc.<br><b>Suite 450</b><br>City & State<br><b>Pembroke Pines, FL</b><br>Zip<br><b>33024</b> Country<br><b>USA</b> |                                                       |                                                                                                                                                                        |  |
| <input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                  |                                                                                                                                                                                    |                                                       |                                                                                                                                                                        |  |
| 4. FEI Number<br><b>65-1097507</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                  |                                                                                                                                                                                    |                                                       | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                 |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                  |                                                                                                                                                                                    |                                                       | <b>\$8.75</b> Additional Fee Required                                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br><b>JEFFREY E. CAMPION, P.A.</b><br><b>1730 MAIN STREET</b><br><b>SUITE 216</b><br><b>WESTON, FL 33326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                  |                                                                                                                                                                                    |                                                       | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="text-align: right;">FL Zip Code</div> |  |
| 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when substituted)</small>                                                                                                                                                                                                                      |                                                                                  |                                                                                                                                                                                    |                                                       |                                                                                                                                                                        |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$350.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                  |                                                                                                                                                                                    |                                                       | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                 |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                  |                                                                                                                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | S<br>CAMPION, JEFFREY E ESQ.<br>1730 MAIN STREET - SUITE 216<br>WESTON, FL 33326 | <input type="checkbox"/> Delete                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | P<br>MORALES, GUSTAVO<br>1730 MAIN STREET - SUITE 216<br>WESTON, FL 33326        | <input type="checkbox"/> Delete                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | T<br>MARIN, LUZ S<br>1730 MAIN STREET - SUITE #216<br>WESTON, FL 33326           | <input type="checkbox"/> Delete                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                  | <input type="checkbox"/> Delete                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                  | <input type="checkbox"/> Delete                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                  | <input type="checkbox"/> Delete                                                                                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                      |  |
| 12. 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 authorized to file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. |                                                                                  |                                                                                                                                                                                    |                                                       |                                                                                                                                                                        |  |
| SIGNATURE: _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                  |                                                                                                                                                                                    | Date <b>4.25.03</b>                                   |                                                                                                                                                                        |  |

CR2E034 (10/02)