03 APR 29 AH 10: 18

	PLEA	SE READ	ALL INST	RUCTIO	ONS BEFOR	E COM	IPLETING THIS FORMARY OF STATE TALLAHASSEE. FLORIDA	
	RPORATION STATEMENT		FLORIDA	DEPARTI Secretary	MENT OF STAT		WELLA MODEE. FLOHIDA	
	JMENT# F	0100003	7424					
1. Corpore	tion Kata CARIBE, INC							
Z. Prinopal Office Address 310 E. 53 Street			3; Mailing Office Address 310 E. 53 Street				900017280975 04/29/0301033023	9 00.00
Stite, Apt #, etc.			Suite, Apr. #, elc.			···	Pate Incorporated or Qualified	1
City, & State			Lity & State				To Do Business in Flor do 04-12-01	
HIALEAH, FL			HIALEAH, FL				65-1095867 Not Applicable	1
33013	USA	<u> </u>	33013	· · · · · · · · · · · · · · · · · · ·	U\$A	C	ERTIFICATE OF STATUS DEGISED 10. A Certificate of Blatin	j
<b>6.</b> 1. being Signature of Registered	ıf	ed agent of the abo	·			the phlipatio	State   Zip Code   FL   33013	SPZEDAI (1002)
Aleman	and Street Addressor		EGISTERFO AG			i el lessi 3 d	ira store)	}
-itles		Name of end/or Directors	Ba D - SCOOL LIN	1	Street Andress of Officer and far Di	Each	City : Slapp : Zp	1
PTD	SAUL PUERTA			310 E. 53 Street			HIALEAH, FL 33013	
SVD	ALFONSO PUERTA			310 E. 53 Street			HIALEAH, FL 33013	i
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this not	inguitement application by the corparation flex rapplication le true Birri TITES	the reason for distinction of the bear paid and the accurate of my	names of inc vic	duels listed on eve the 65 he	this form do not quelit égal effect es "I madé	y for an exe		
	SIGNATUR	AND TYPED OF	INTERMANE OF	AIGNING OFFI	CER OR DIRECTOR		Date Daytime Pront #	i

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## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # POIDOOO37424 1. Entity Name Bocaribe, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 310 E 310 E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State FEI Numbe Hialeah malear Not Applicable \$8.75 Additional Dountry U.S.A 5. Certificate of Status Desired 3<u>30)</u> 3 USA 33012 Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CRZECSKB (12/02) TITLE TITLE Saul Pue NAME NAME 310 E STREET ADDRESS STREET ADORESS CITY-ST-ZIP Hialeah CITY-ST-ZIP SUD MLE TITLE Alfonso Puerta 310 E 53 St NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ME TITLE NAME NAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE nne IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or on an attachment with an address, with all other life empowered. SIGNATURE:

D2 4/30

## LUIS ALVAREZ CERTIFIED PUBLIC ACCOUNTANT

1300 S.W. 67th AVENUE, MIAMI, FLORIDA 33144-5535 TEL: (305) 262-8906 FAX: (305) 262-8951

April 17, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

REF: Bocaribe, Inc.

Document # P01000037424

EIN# 65-1095867

To Whom It May Concern:

I am writing this letter due to the fact that my client did not receive his 2002 or 2003 annual report for the company referenced above. Please note according to my client his previous accountant never informed him that they had to file the annual report and also the registered agent, who was the person that received most of the correspondence, is no longer a part of the corporation since the end of 2001 and the address had changed. Therefore attached please find check # 284 for \$ 300.00 and a corporation reinstatement.

I regret any inconvenience this may have cause and hereby respectfully request that you please understand the above-mentioned circumstances and hereby grant them to keep the name of the corporation active. I thank you in advance for your time and support in this matter. If any further information is needed please feel free to contact me at the above referenced phone number.

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Sincerely,

Luis Alvarez CPA