

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045211

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: MIASA WORLDWIDE DISTRIBUTORS, INC.

Current Principal Place of Business:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1113179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ
100 SE 2ND FLOOR 37TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESA, MANUEL ARTHUR ESQ
44 WEST FLAGLER STREET
SUITE 1575
MIAMI, FL 33130 US

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:

04/27/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: OTERO, PABLO A PRES
Address: 14241 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

Title: VPRES () Change (X) Addition
Name: OTERO, PATRICIA A
Address: 14241 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

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: PABLO A OTERO

PRES

04/27/2002

Electronic Signature of Signing Officer or Director

Date