

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049660

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BABEL USA CORP.

Current Principal Place of Business:

13899 BISCAYNE BLVD, SUITE 313
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

3245 NE 184TH STREET
13308
AVENTURA, FL 33160

Current Mailing Address:

13899 BISCAYNE BLVD, SUITE 313
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

3245 NE 184TH STREET
13308
AVENTURA, FL 33160

FEI Number: 65-1104753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SADOUN, ERIC
3245 NE 184TH STREET
13308
AVENTURA, FL 33160 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: ERIC SADOUN

05/01/2002

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: PSTD () Delete
Name: SADOUN, ERIC A
Address: 13899 BISCAYNE BLVD, SUITE 313
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SADOUN, ERIC A
Address: 3245 NE 184TH STREET APT 13308
City-St-Zip: AVENTURA, FL 33160

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: ERIC SADOUN

PSTD

05/01/2002

Electronic Signature of Signing Officer or Director

Date