

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050553

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

Entity Name: MISTRAL SOAP & TOILETRIES, INC.

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

6355 NW 36TH ST
SUITE 504
MIAMI, FL 33166

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

6355 NW 36TH ST
SUITE 504
MIAMI, FL 33166

FEI Number: 65-1108326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A ESQ.
1428 BRICKELL AVENUE
8TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: VARELA, LUIS
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARELA, LUIS
Address: 6355 NW 36TH ST #504
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: TELLEZ, FERNANDO
Address: 1205 BAYVIEW CIRCLE
City-St-Zip: WESTON, FL 33326

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: LUIS C. VARELA

P/D

03/27/2002

Electronic Signature of Signing Officer or Director

Date