**FILED** FOR PROFIT CORPORATION May 24, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000056043 05-02-2002 90121 049 \*\*\*150.00 1. Entity Name 05-24-2002 91342 043 \*\*\*150.00 LA NONA INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2300 Coral Way 2300 Coral Way DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite # 200 Suite # 200 Applied For 4. FEI Number City & State City & State Not Applicable 65-1111812 <u>Miami, Elorida</u> Miami, Florida \$8.75 Additional Country Zip 33145 Country 5. Certificate of Status Desired Fee Required US 33145 US 7. Name and Address of Current Registered Agent Name FLORIDA ANNUAL REPORT SERVICES, INC DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2300 Coral Way, Suite # 200 Zip Code City 33145 Miami submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. J-0 CANTERA LOPEZ, President SIGNATURE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS CR2E034B (12/01) PSD \_\_\_\_ NAME VELASCO, CARLOS A STREET ADDRESS STREET ADDRESS 17000 NW 67th Ave, Suite 230 CITY-ST-ZIP CITY-ST-ZIP Miami Lakes, Fl 33015 TITLE VTD NAME DE VELASCO, ALFONSINA F 17000 NW 67th Ave. Suite 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Miami Lakes, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or on an

Daytime Phone #

11.

TITLE

TITLE

NAME

TITLE

NAME

NAME

TITLE

TITLE

SIGNATURE:

attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR