FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2002 8:00 am Secretary of State

05-17-2002 90042 046 ***158.75

Daytime Phone #

DOCUMENT #	P01000061132
1. Entity Name	

STREET ADDRESS

CITY-ST-ZIP

OSORIO MIAMI ENTERPRISES, INC.

	DO NOT WRITE	IN THIS SPA	CE	·		
2. Principal Place of Business 3. Mailing		3. Mailing Address				
18001 BISCAYNE BLVD.		2121 PONCE DE	I.PON BIJO			
		Suite, Apt. #, etc.	PROM PHAR	DO NOT WRITE IN TH	HS SPACE	
1102 240				IIO OI AGE		
City & State AVENTURA, FL CORAL GABLES, F		FI.	4. FEI Number	Applied For Not Applicable		
Zip	160 Country		untry	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
				7. Name and Address of Current Registered Agent		
			Name -			
DO NOT WRITE			PRATS, GABRIEL			
				Street Address (P.O. Box Number is Not Acceptable) 21.21 PONCE DE LEON BLVD.		
IN THIS SPACE			ľ	SUITE 240		
			City CORAL	GABLES F	L Zip Code 33134	
8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.						
SIGNATURE Signature, typed of printed nate of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$ After May 1, Fee is \$550 Amended UBR is \$61.2 Make Check Payable to Department		e is \$550.00 R is \$61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
11.	OFFICERS AND I	DIRECTORS				
TITLE	PTSD CECAD A	TITLE			•	
NAME OSORIO, CESAR A. STREET ADDRESS 18001 BISCAYNE BLVD., #1102 STREE						
STREET ADDRESS CITY-ST-ZIP	AVENTURA, FL 3316					
TITLE	DV				,	
NAME	OSORIO, JUAN P.		TLE	•		

18001 BISCAYNE BLVD., #1102 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE * ----TITLE OSORIO, AUGUSTO NAME NAME CALLE 103 #23A 13 APT. 202 STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOGOTA, COLOMBIA CITY-ST-ZIP TITLE IN THIS SPACE OSORIO, GILMA S NAME CALLE 103 #23A 13 APT, 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOGOTA, COLOMBIA CITY-ST-7(P TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME.

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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: LUGS CHUST CAORIO SECOR OSORIO 4-29-02

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date