

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000073112

FILED
Apr 22, 2003
Secretary of State

Entity Name: SOMARU GROUP CORP.

Current Principal Place of Business:

11363 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

1445 SW 122 AVE.
APT. 5
MIAMI, FL 33184

Current Mailing Address:

11363 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

P.O. BOX 720148
MIAMI, FL 33172

FEI Number: 65-1125492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMARRIBA, MARIO G
1071 S.W. 135TH PLACE
MIAMI, FL 33184

Name and Address of New Registered Agent:

SOMARRIBA, MARIO G
1445 SW 122 AVE.
APT. 5
MIAMI, FL 33184

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: MARIO G. SOMARRIBA

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOMARRIBA, MARIO G
Address: 11363 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: VTD () Delete
Name: SOMARRIBA, KAREN L
Address: 11363 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOMARRIBA, MARIO G
Address: 1445 SW 122 AVE. APT 5
City-St-Zip: MIAMI, FL 33184

Title: VTD (X) Change () Addition
Name: SOMARRIBA, KAREN L
Address: 1445 SW 122 AVE. APT. 5
City-St-Zip: MIAMI, FL 33184

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: MARIO G. SOMARRIBA

PSD

04/22/2003

Electronic Signature of Signing Officer or Director

Date