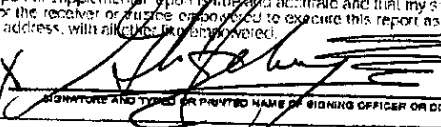


**FILED**  
**May 17, 2002 8:00 am**  
**Secretary of State**

05-17-2002 90042 024 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |                       |                                                                                                                                                                      |                                                                                |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------|
| DOCUMENT # <b>P01000081902</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                |                       |                                                                                                                                                                      | ✓NIC<br>MMW                                                                    |                |
| 1. Entity Name<br><b>PUEBLITO VIEJO #2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                       |                                                                                                                                                                      |                                                                                |                |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                       |                                                                                                                                                                      |                                                                                |                |
| 2. Principal Place of Business<br><b>2700 SW 37 AVENUE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                       | 3. Mailing Address                                                                                                                                                   |                                                                                |                |
| State, Apt. #, etc.<br><b>2</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |                       | Suite, Apt. #, etc.                                                                                                                                                  |                                                                                |                |
| City & State<br><b>MIAMI, FLORIDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                |                       | City & State                                                                                                                                                         |                                                                                |                |
| Zip<br><b>33133</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                | Country<br><b>USA</b> |                                                                                                                                                                      | 4. FEI Number                                                                  |                |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |                       |                                                                                                                                                                      | Applied For <input checked="" type="checkbox"/> Not Applicable                 |                |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                       |                                                                                                                                                                      | 7. Name and Address of Current Registered Agent                                |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |                       |                                                                                                                                                                      | Name <b>MARIA T. LOPEZ</b>                                                     |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |                       |                                                                                                                                                                      | Street Address (P.O. Box Number is Not Acceptable)<br><b>2700 SW 37 AVE #2</b> |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |                       |                                                                                                                                                                      | City <b>MIAMI</b> State <b>FL</b> Zip <b>33133</b>                             |                |
| 8. 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 _____<br><small>Signature of President or Secretary of Corporation (Required) (Type in block letters)</small> <small>(NOTE: Registered Agent signature required on each filing)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                           |                |                       |                                                                                                                                                                      |                                                                                |                |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                |                       | <b>January 1 - May 1 Fee is \$180.00</b><br><b>After May 1, Fee is \$660.00</b><br><b>Amended UBR is \$61.25</b><br><b>Make Check Payable to Department of State</b> |                                                                                |                |
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |                       | <b>\$5.00 May Be Added to Fees</b>                                                                                                                                   |                                                                                |                |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                       |                                                                                                                                                                      |                                                                                |                |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME           |                       |                                                                                                                                                                      | TITLE                                                                          | NAME           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STREET ADDRESS |                       |                                                                                                                                                                      | NAME                                                                           | STREET ADDRESS |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CITY-STATE-ZIP |                       |                                                                                                                                                                      | CITY-STATE-ZIP                                                                 | CITY-STATE-ZIP |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME           |                       |                                                                                                                                                                      | TITLE                                                                          | NAME           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STREET ADDRESS |                       |                                                                                                                                                                      | NAME                                                                           | STREET ADDRESS |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CITY-STATE-ZIP |                       |                                                                                                                                                                      | CITY-STATE-ZIP                                                                 | CITY-STATE-ZIP |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME           |                       |                                                                                                                                                                      | TITLE                                                                          | NAME           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STREET ADDRESS |                       |                                                                                                                                                                      | NAME                                                                           | STREET ADDRESS |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CITY-STATE-ZIP |                       |                                                                                                                                                                      | CITY-STATE-ZIP                                                                 | CITY-STATE-ZIP |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME           |                       |                                                                                                                                                                      | TITLE                                                                          | NAME           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STREET ADDRESS |                       |                                                                                                                                                                      | NAME                                                                           | STREET ADDRESS |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CITY-STATE-ZIP |                       |                                                                                                                                                                      | CITY-STATE-ZIP                                                                 | CITY-STATE-ZIP |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NAME           |                       |                                                                                                                                                                      | TITLE                                                                          | NAME           |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STREET ADDRESS |                       |                                                                                                                                                                      | NAME                                                                           | STREET ADDRESS |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CITY-STATE-ZIP |                       |                                                                                                                                                                      | CITY-STATE-ZIP                                                                 | CITY-STATE-ZIP |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |                       |                                                                                                                                                                      |                                                                                |                |
| 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 changes indicated. |                |                       |                                                                                                                                                                      |                                                                                |                |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                |                       | 4/29/02 305 444 0013                                                                                                                                                 |                                                                                |                |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |                       |                                                                                                                                                                      |                                                                                |                |

CR2E034B (12/01)