FOR PROFIT CORPORATION

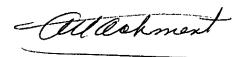
indicatéo on this report or supplemental report of the corporation or the receiver or trustee en attachment with an address, with all other like

SIGNATURE:

UNIFORM BUSINESS REPORT (UBR) 02 SEP -9 PM 12: 53 P01000091730 DOCUMENT # GGG MANUJACTURER INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA 800007663218--3 -09/11/02--01046--016 DO NOT WRITE IN THIS SPACE ****150.00 ****150.00 Mailing Address 2. Principal Place of Business 701 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4208308 - Lorids Loaids Country \$8.75 Additional 5. Certificate of Status Desired 33136 US. 7. Name and Address of Current Registered Agent GIANCARIOS DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 701 N.W. Zip Code 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 Signature, typed or privited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) January 1 - May 1 Fee is \$150:00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS GIANCARIO GIRALDO CR2E034B (12/01) TITLE BILL 701 N.W. 12 ST NAME: NAME STRUCT ADDRESS STREET ADDRESS HIAM , FLA , 33136 JUAN F. MOSQUERA COTY ST 21P CITY - ST - ZIP TITLE TATLE 701 NW 12 ST NAME NAME STREET ADDRESS STREET ADDRESS HIANI, FLA, 33136 DANEY M. MENDOZA 701 NW 125T CITY ST - 2IP CITY-ST- AP **5**D MILE THE NAME NAMÉ STREET ADORESS STREET ADDRESS DO NOT WRITE HIAM, FLA 33136 CTTY ST ZIP CITY-ST-ZIP IN THIS SPACE 7171 F HILL MAME STREET ADDRESS STREET ADDRESS CTY+ST+2P CHY-ST-ZIP THE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZP CITY-ST-71P mu DILLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP y for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information lat my Signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

OR DIRECTOR

1 5/9/02



g g g manufacturer corp..

692 West 29 Street # 9 Hialeah, Florida, 33012

August 21, 2002

Department of State
Division of Corporations

Ref: Document #P01000091730

Thanks for your help as I said in my phone conversation due to a family crisis I have to travel to South America for the last 10 weeks, the person that I left in charge have no idea of the importance of this renewal and besides the slow that are the business now I must sort the incompetence of my employee, please accept my payment for the renewal of 2002.

Sincerely

Giangarlo G. Giraldo

PRESIDENT