
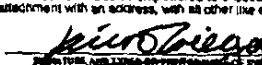


FILED

03 JUN 30 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000101647			
1. Entity Name EL NOAL, INC.			
Principal Place of Business 1549 SPRINGSIDE DRIVE WESTON, FL 33326		Mailing Address 1549 SPRINGSIDE DRIVE WESTON, FL 33326	
2. Principal Place of Business 2290 Atlanta Suite, Apt. #, etc.		3. Mailing Address 2290 Atlanta Suite, Apt. #, etc.	
City & State Weston, FL		City & State Weston, FL	
Zip 33326		Country FLORIDA	
4. FEL Number 65-1148283		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent TRUJILLO, ALVARO 1380 NW 78 AVENUE MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, Name or printed name of Registered Agent and title if applicable. (NONE: Registered Agent signature required when including)</small>			
FEE NOW DUE: \$150.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Delete NAME PD STREET ADDRESS 1549 SPRINGSIDE DRIVE CITY-STATE-ZIP WESTON, FL 33326		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS 2290 Atlanta CITY-STATE-ZIP WESTON, FL 33326	
TITLE <input type="checkbox"/> Delete NAME VD STREET ADDRESS 1549 SPRINGSIDE DRIVE CITY-STATE-ZIP WESTON, FL 33326		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS 2290 Atlanta CITY-STATE-ZIP WESTON, FL 33326	
TITLE <input type="checkbox"/> Delete NAME TD STREET ADDRESS 1549 SPRINGSIDE DRIVE CITY-STATE-ZIP WESTON, FL 33326		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS 2290 Atlanta CITY-STATE-ZIP WESTON, FL 33326	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-STATE-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-STATE-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-STATE-ZIP		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-STATE-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		6/4/03 954-394-6720	

90138845

☒ CHECK HERE IF MAKING CHANGES

CRUZGA (10/02)

JK 7/7

6/09/03 90107005  
15000

El Noal Inc

June 25, 2003

Secretary Of State Division Of Corporation  
PO Box. 6327  
Tallahassee, Fl 32314,

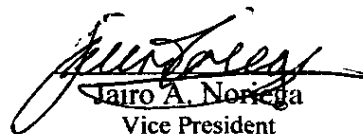
Subject: Late Fee

Reference # P01000101647

Through the following I would like to notify you, that we thought the annual business report was already paid by our previous accountant. As we changed accounting firms, they informed us of the delay on the payment. As it came to our attention we immediately call the division of corporations at (850) 488-9000 and explain one of the representatives or problem, he kindly informed us that we could still send the payment for \$150 dollars with no late fee. We immediately send the payment for 150 dollars, on June 3<sup>rd</sup>, the next day after the phone call to the division of corporation was made.

We would like to thank you in advance for taking our problem under consideration, since we were not aware of the lack of payment from behalf of our accountant. We have been going through a big recession in business and this late fee will hurt us immensely.

Sincerely

  
Jairo A. Noriega  
Vice President

El Noal, Inc - 2290 Atlanta, Weston, Florida 33326