FILED Sep 08, 2002 8:00 am Secretary of State

2002 UNIFORM BUSINESS REPORT (UBR)

P01000106171 DOCUMENT # 1. Entity Name 09-08-2002 90129 036 ***550.00 ARAGON CONSULTING, CORP. Principal Place of Business Mailing Address 4160 LA PLAYA BLVD 4160 LA PLAYA BLVD MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address ABOVE 4 3 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65 115 2622 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAGON, JOSE L Street Address (P.O. Box Number is Not Acceptable) 4160 LA PLAYA BLVD MIAMI FL 33133 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT! F Change ☐ Addition ARAGON, JOSE L NAME STREET ADDRESS 4160 LA PLAYA BLVD STREET ADDRESS CITY-ST-7/P MIAMI FL 33133 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP

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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an example with all other like empowered.

SIGNATURE:

SIGN//1749E REQUIRED

9/5/02

305 661 9526

Stachnerd 870964

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 September 5, 2002

Re: 2002 Uniform Business Report
Document #P01000106171

To whom it May Concern: -

Enclosed is my \$550.00 check and filing for the 2002 Uniform Business Report for my newly incorporated business Aragon Consulting, Corp.

I write you this letter because as a newly incorporated business (October 2001), and unaware as to what this form was all about, I asked my CPA for guidance. He advised that I should have received this form back in May of this year and that the fee should have been around \$95.00 ... and that the fee requested now (\$550.00) was in essence a penalty fee.

Given that I never received notice for filing earlier this year, could you please advise as to whether I can get a refund on the difference between the normal filing fee and this apparent late fee?

Yours truly,

Jose Aragon

Aragon Consulting Corporation

4260 La Playa Blvd.

Miami, FI 331/33

(305) 661 9526

iaragon@roust.com