2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110122

Entity Name: SOUTHERN HEMISPHERE INVESTORS, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2742 BISCAYNE BLVD 2742 BISCAYNE BLVD MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD 2742 BISCAYNE BLVD MIAMI, FL 33137 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIAPPINA, MARCELO N
2742 BISCAYNE BLVD
MIAMI, FL 33137

CIAPPINA, MARCELO N
2742 BISCAYNE BLVD
MIAMI, FL 33137

US

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: CIAPPINA, MARCELO N. 04/30/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: CIAPPINA, MARCELO N Name:

 Name:
 CIAPPINA, MARCELO N
 Name:

 Address:
 2742 BISCAYNE BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

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: CIAPPINA, MARCELO N. D 04/30/2002