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

OR PRINTED NAME O

SIGNING OFFICER OR DIRECTOR

FILED May 10, 2002 8:00 am Secretary of State

DOCUMENT # P01000113147 05-10-2002 90036 011 ***150.00 1. Entity Name AVILA INVESTMENT GROUP, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 851489 7329 NW 36 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 03-040 5071 MIAMI FL Applied For Country Not Applicable 33166 Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) ESQ IN THIS SPACE 250 GIRALDA AUENUE Zip Code 33/34 8. The above named entity submits this splement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE J Signature, typed or printed in d litte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing (See criteria on back) \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE PSTD NAME RODRIGUEZ, ALFREDO 7329 NW 36 STREET MIAMI PL 33166 CR2E034B (12/01) NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TOPE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like impower or trusted empower or SIGNATURE: PRESIDENT 4-29,02 SIGNATURE AND TYP