FOR PROFIT CORPORATION

May 21, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P01000113981** 05-21-2002 91149 038 ***150.00 1. Entity Name SUARES & LEON ENTERPRISES, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 14350 W. Dixie Hwy. 14350 W. Dixie Hgwy DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable North Miami, FL North Miami, \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 331<u>61</u> U.S.A 33161 U.S.A 7. Name and Address of Current Registered Agent HERTBERTO-LEON DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 14350~W.~DIXIE~HWY.IN THIS SPACE NORTH MIAMI 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 (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. Signature, typed or printed na January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) President TITLE TITLE NAME Heriberto Leon NAME STREET ADDRESS 14350 West Dixie Highway STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33161 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME - -NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 eath; 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 11 or on an attachment with an address, with all other like e

TITLE . NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Heriberto Leon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED