FOR PROFIT CORPORATION

FILED May 21, 2002 8:00 am

ONITONIN BOSINESS REPORT (UBA)					1414	, 41, 40		
DOCUMENT # P01000114477					Secretary of State 05-21-2002 91141 004 ***150.00			
WATERFAME, INC								
DO NOT WRITE IN THIS SPACE						·		
2. Principal	Place of Business L NW 112 COURT	112 COURT						
Suite, Apr		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State City & State NIAMI				4. FE	4. FEI Number 26 - 000 + 395. Applied For Not Applicable			
zip 331	Country	Country	5. Co	5. Certificate of Status Desired \$8.75 Additional Fee Required				
				7. Мал	e and Address	of Current Registe	red Agent	
Name QIC					ARDO ECHE VERRIA			
DO NOT WRITE IN THIS SPACE			· · · · · · · · · · · · · · · · · · ·	Street Address (P.O. Box Number is Not Acceptable)				
			710	2 NV	V 112	COURT		
	\wedge		City M	IAMI	, <u>-</u> , ,	F		
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.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rei						DATE	•	
9. This corporation is eligible to satisfy its Inlangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State					10. Election Car Trust Fund C	npaign Financing Contribution.	\$5.00 May Be Added to Fees	
11.	OFFICERS AND I	DIRECTORS	:	······································				
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TITLE	VIT		TITLE					
NAME PICARDO ECHEVERIA			NAME					
STREET ADDRESS CITY-ST-ZIP	7102 NW 112 COUR MIANI FI 33176	3	STREET ADDRESS CITY-ST-ZIP		*	•		
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40 11			CITY-ST-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 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 empowered.

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

O

Date

Daytime Phone #