

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000114711

FILED
Mar 18, 2003
Secretary of State

Entity Name: SETTLEMENT CONSULTANTS, INC.

Current Principal Place of Business:

7875 SOUTHWEST 40TH STREET
SUITE 211
MIAMI, FL 33155

New Principal Place of Business:

780 N.W. 42ND. AVENUE
SUITE 426
MIAMI, FL 33126

Current Mailing Address:

7875 SOUTHWEST 40TH STREET
SUITE 211
MIAMI, FL 33155

New Mailing Address:

780 N.W. 42ND. AVENUE
SUITE 426
MIAMI, FL 33126

FEI Number: 65-1156839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHEUX, JULIAN
1009 COLUMBUS BLVD.
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

PUCHEUX, JULIAN
3500 S.W. 108 AVENUE
MIAMI, FL 33165

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: JULIAN PUCHEUX

03/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUCHEUX, JULIAN
Address: 7875 SOUTHWEST 40TH STREET, SUITE 211
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINA, JULIAN
Address: 780 N.W. 42ND. AVENUE, SUITE 426
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: PORTALES, MARIA
Address: 780 N.W. 42ND. AVENUE, SUITE 426
City-St-Zip: MIAMI, FL 33126

Title: TREA () Change (X) Addition
Name: PUCHEUX, JULIAN
Address: 780 N.W. 42ND. AVENUE, SUITE 426
City-St-Zip: MIAMI, FL 33126

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: JULIAN PINA

P

03/18/2003

Electronic Signature of Signing Officer or Director

Date