

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000116207

FILED
Jul 02, 2002 8:00 AM
Secretary of State

Entity Name: MARURI COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1301 NW 89TH COURT
SUITE 219
MIAMI, FL 331723008

New Principal Place of Business:

Current Mailing Address:

1301 NW 89TH COURT
SUITE 219
MIAMI, FL 331723008

New Mailing Address:

FEI Number: 80-0004718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GABRIEL
1301 NW 89TH COURT
SUITE 219
MIAMI, FL 331723008

Name and Address of New Registered Agent:

MARURI, EDUARDO
1301 NW 89TH COURT
SUITE 219
MIAMI, FL 331723008

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: EDUARDO MARURI

07/02/2002

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:

Title: D () Delete
Name: TORRES, GABRIEL
Address: 1301 NW 89TH COURT #219
City-St-Zip: MIAMI, FL 331723008

Title: D (X) Delete
Name: MARURI, EDUARDO
Address: 1301 NW 89TH COURT #219
City-St-Zip: MIAMI, FL 331723008

Title: D (X) Delete
Name: KOJNOVER, DIEGO
Address: 1301 NW 89TH COURT #219
City-St-Zip: MIAMI, FL 331723008

Title: D (X) Delete
Name: GRUNBERG, ERIK
Address: 1301 NW 89TH COURT #219
City-St-Zip: MIAMI, FL 331723008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARURI, EDUARDO
Address: 1301 NW 89TH COURT #219
City-St-Zip: MIAMI, FL 331723008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDUARDO MARURI

D

07/02/2002

Electronic Signature of Signing Officer or Director

Date