FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P020000/6055

1. Entity Name

EXPO GUIA, INC.



FILED 05 MAY 12 PM 3: 49 SECRETARY OF SLATE

DO NOT WRITE IN THIS SPACE

TALI. AHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 717 PONCE DE LEON BUD, 7-17 PONCE DE LEON BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE # 324 UITE #324 City & State City & State Applied For 4. FEI Number ORAL GABLES, FL CORAL GABLES, FL Not Applicable Country US A Country USA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name DO NOT WRITE 151Vd# IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE Ø4 TITLE PEREZ ESTEVEZ, LUIS GASTON NAME NAME 717 PONCE DE (EON BLVD., SUITE 324 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VPD TITLE TITLE PEREZ ESTEVEZ MATTAS GUSTAVO NAME 717 PONCE DE LEON BWO., SUITE 324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33-134 CITY-ST-ZIP TITLE TITLE PEREZ ESTEVEZ, MAKTANA SOLEDAD NAME NAME STREET ADDRESS 717 PONCE DE LEON BLV D., SUITE 324 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 800053832708 05/04/05--01042--001 **465.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or on an

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

CR2E034B (12/02)



May 9, 2005

Ms. Pat Lailey

Florida Department of State Division of Corporations

P.O. Bo: 6327

Tallahassee, FL 32314

Re: EIN: 37-1419992

Dear Ms. Bailey:

As per fact telephone conversation this afternoon, this is regarding the Uniform Busines Form for 2003. We had filed a report in 2003, however the check issued was required and backups we had switched backs.

was retained because we had switched banks.

I was aw by for 3½ months, and was unaware of the 60 day written notice. If you have any questions, please contact me at (305) 444-8434. I thank you again for your assistance.

Sincerely,

Gaston ... Presiden...