

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000036812

FILED
Apr 26, 2003
Secretary of State

Entity Name: ENLACE CONSULTING INC.

Current Principal Place of Business:

3501 S.W. 107TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

6020 NW 84 STREET
MIAMI, FL 33166

Current Mailing Address:

3501 S.W. 107TH AVENUE
MIAMI, FL 33165

New Mailing Address:

6020 NW 84 STREET
MIAMI, FL 33165

FEI Number: 03-0468276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, NELSON I
3501 S.W. 107TH AVENUE
MIAMI, FL 33165

Name and Address of New Registered Agent:

PEDRO, PIZARRO R
6020 NW 84 AVENUE
MIAMI, FL 33166

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: PEDRO RICARDO PIZARRO

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIEVA, PEDRO P
Address: 3501 S.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: ST () Delete
Name: NIEVA, PEDRO P
Address: 3501 S.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZARRO, PEDRO R
Address: 6020 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: PIZARRO, PEDRO R
Address: 6020 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

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: PEDRO RICARDO PIZARRO

PD

04/26/2003

Electronic Signature of Signing Officer or Director

Date