FOR PROFIT CORPORATION. UNIFORM BUSINESS REPORT (UBR)

03 DEC 18 AM 8:31 DOCUMENT # P02000062990 1. Entity Name GAMBOA INDUSTRY, INC. DO NOT WRITE IN THIS SPACE 500025312135 2. Principal Place of Business 3. Mailing Address 7441 sw 149 cT. Suite, Apt. #, etc. Suite, Apt. #Letc. City & State City & State 4. FEI Number Miami, Florida Not Applicable \$8.75 Additional Country Zin Country 5. Certificate of Status Desired 33193 US Fee Required 7. Name and Address of Current Registered Agent Name Alexander Gamboa DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7441 SW 149 Ct. City Miami 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 gistered agent 11/24/03 Alexander Gamboa SIGNATURE (NC)TE. Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE Alexander Gamboa MAME NAME 500025312135 STREET ADDRESS STREET ADDRESS 12/08/03--01014--015 CITY-ST-ZIP miami fl 33193 CITY - ST-ZIP TITLE TITLE MAME NAME STREET ADDIRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP THE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE THE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 cath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

Alexander Gamboa

3053886611

Daylina Phons #

11/24/03



C & S International Group, Inc.

CONFIDENCE & SECURITY * CONFIANZA Y SEGURIDAD ACCOUNTING - INCOMETAX - NOTARY PUBLIC

Miami, November 28, 2003

Florida Department of State Uniform Business Report Fillings Division of Corporations P. O. Box 6327 Tallahassee, FL. 32314

REF.DOCUMENT
ENTITY

2003 Uniform Business Report P02000062990 GAMBOA INDUSTRY, INC. 02-641321

Gentleman:

Enclosed please find a check number 3085, for \$150.00 to cover the annual fees for the year 2003 for this corporation, and a check # 3087 for \$8.75 TO COVER CHARGES FOR Certificate of Status.

We are requesting the wave of the penalty for non-filing the Annual Report on time for the above year due to the following reasons:

- 1.- The owner and president of this corporation was having health problems during all this time and now this corporation is coming back to the working force.
- 2.- This Corporation has never received the UBR form to file for the above year or it was lost in the mail.

Thank you in advance for your help in solving this matter and if you need any additional information please do not hesitate to call our office at any time. Please advise us of the action taken.

Sincerely,

Carlos Macedo President

9745 Miller Drive, Miami, FL 33165 Tel. 305/412-0829 * Fax 305/412-0864 * Toll Free 1/888/399-4845 E-Mail: CMacedo@aol.com