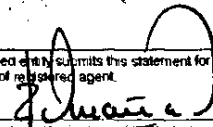
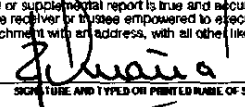


FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90304 003 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000111355		
1. Entity Name ACOSTA & SONS INVESTMENTS, INC.		
Principal Place of Business 5201 BLUE LAGOON DRIVE SUITE 808 MIAMI, FL 33126		Mailing Address 5201 BLUE LAGOON DRIVE SUITE 808 MIAMI, FL 33126
2. Principal Place of Business 1600 SE 15 Street		3. Mailing Address 260 Camden Blvd.
Suite, Apt., #, etc. Suite 201		Suite, Apt., #, etc. Suite 32 #154
City & State FL Lauderdale - FL		City & State Key Biscayne - FL
Zip 33316	Country	Zip 33149
4. FFI Number 56-2303029		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ACOSTA, BENJAMIN 5201 BLUE LAGOON DRIVE SUITE 808 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name UMAÑA, JOSE RODRIGO Street Address (P.O. Box Number is Not Acceptable) 455 Woodcrest Road City Key Biscayne FL Zip Code 33149
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. SIGNATURE  DATE 04/18/03		
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ACOSTA, BENJAMIN 5201 BLUE LAGOON DRIVE SUITE 808 MIAMI, FL 33126 ☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC ACOSTA, ANDRES M 5201 BLUE LAGOON DRIVE SUITE 808 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Acosta, Benjamin 1600 SE 15 Street FL Lauderdale FL- 33316 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE ACOSTA, DANIEL A 5201 BLUE LAGOON DRIVE SUITE 808 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Sec. Acosta-Andres M. 1600 SE 15 Street FL Lauderdale FL. 33316 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP CBO UMAÑA, JOSE RODRIGO 455 Woodcrest Road Key Biscayne FL. 33149 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  DATE 04/18/03 (305) 85 0964		