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APPLICATION		FLORIDA DEPARTMENT OF STATE				No frage	,		
FOR PRINCE A TRANSPIT		Secretary of State DIVISION OF CORPORATIONS							
			OF CORPORATIONS			FILED			
DOCUMENT # PO2000 8 358					04 MAR -2 Pt	04 MAR -2 PM 12: 37			
Inversiones BKB #1002 Inc.					CEODET ARY OF	STATE			
		·				SEGRETARY OF TALLAHASSEE, F	T GRIDA		
Principal Place of Business Mailing Address									
						3. Date Incorporated or Qualified 3	a. Date of Last Report		
						2/27/2004			
2. Principal Place of Business		2u. Mailing Address				4. PEI Number	Applied For		
21 1428 Brickell Avenue Suite, Apt. #, etc.		Suite, Apt. #, etc.				applied for	Not Applicable		
22 Suite 206		27				5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State		City & State				6. Election Campaign Financing	\$5.00 May Be		
23 Miami FL		28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip Cour 24 33131 25	<u> </u>	Zip	County			8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes			
	2 Address of Current Regis	stered Apent	30			S. 199.032, Florida Statutes Ye. 10. Name and Address of New Registered			
7111111	Addition of Carrent Mega	A Page	 +	81	Name	***************************************	7-8-11		
Julio Manguart, Esq.			Ĺ		Julio Mang				
1428 Brickell Avenue, Suite 206 Miami, FL 33131			ļ	82		ss (P.O. Box Number is Not Acceptable) & Associates P.A.			
1411mm, 11D 3313 (83	The state of the s				
			<u>}</u>	84	City as Zip Code				
11 Pursuant to the provision	one of Sections 607 1588 Fi	orida Cretutes the ab	OVE TABLE	d o	Miami	- 1 1 1 -	3131		
or registered agent, or hot	h, in the State of Florida, S	ych change was auth	orized by	the	e corporation	s board of directors. I hereby accept the ap	pointment as registered		
11. Pursuant to the profisions of Sections 607.1588, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registagent. I am familiar with and alcept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Julio Manguart, Esq.							104		
Signature, type	ed or printed name of registered Age			TE:		signature required when reinstating) DATE	DECTORE IN 12		
TILE D RRIIN	OFFICERS AND DIRECTORS 13.			J TITLE		IONS/CHANGES TO OFFICERS AND DI	Change Addition		
NAME STREET ADDRESS CITY-ST-ZIP BRUNOZZI, GIANNA 1428 Brickell Avenue Miumi, FL 33131			1.2 NA		ì	200030476	200030476832		
				1.3 STREET ADDRESS		03/15/0401057014 **300.00			
THILE D			— ——	2.1 TITLE			Change Addition		
	IADE, CLAUDIO ESS (1428 Brickell Avenue		2.2 NAME 2.3 STREET ADDRESS						
	24 1 20 00401		2.4 CITY-ST-ZIP						
TITLE DELETE NAME STREET ADDRESS		DELETE	3.1 TITLE				Change Addition		
				3.2 NAME 3.3 STREET ADDRESS			~ A		
CTTY-ST-ZIP	TP		3.4 CITY-ST-ZIP		T-ZIP	AND SECTION OF SHIP PORTS	= 1)2=Q Y		
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CITY-ST-ZIP			4.4 CI				Change Addition		
TTTLE NAME	<u> </u>		1	5.1 TITLE 5.2 NAME			- WHAVE		
STREET ADDRESS	33		5.3 ST	5.3 STREET ADDRESS 5.4 CKTY-ST-ZIP					
CITY-ST-ZIP		DELETE					Change Addition		
TITLE NAME				6.2 NAME					
STREET ADDRESS	FREET ADDRESS 6.3				ET ADDRESS		1		
CTTY-ST-ZIP	the information consider wi	th this filing does no			ST-ZIP the exemption	stated in Section 119.07(3)(i), Florida Statu that my signature shall have the same legal	ites. I further certify that		
the information indicated	on this annual report or supp	lemental annual repr	ort is true	and	d accurate and vered to execu	that my signature shall have the same legal that my signature shall have the same legal te this report as required by Chapter 607. P	forida Statutes; and that		
my name appears in Brock	of the or Block 13, or distant	ment with an address	8.	-	is attorney in	2001011 305	-372-1889		
	THE AND TYPED OR PRINTED NA					Date Daytime	Phone #		

parcel

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Inversiones BKB #1002 Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. 300 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2003
Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.
By: Julia Manguart, Esq. as attorney in fact James BRUNOZZI, GIANNA
Vame: BRUNOZZI, GIANNA Citle: Director Date: 22104