2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State P36175 DOCUMENT # 05-14-2002 90313 048 ***150.00 ANAJO INVESTMENTS CORPORATION Principal Place of Business Mailing Address 8038 W. SAMPLE ROAD 8038 W. SAMPLE ROAD CORAL SPRGS FL 33065 CORAL SPRGS FL 33065 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0292022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSE, LEO, JR. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD **SUITE #500** MIAMI BEACH FL 33139 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SHTEREMBERG, JOSE NAME STREET ADDRESS SIERRA VERTIENTES STREET ADDRESS CITY-ST-ZIP **MEXICO** CITY-ST-ZIP TIŤLE ☐ Delete TITHE ☐ Addition ☐ Change NAME SHTEREMBERG, ANA R. NAME STREET ADDRESS SIERRA VERTIENTES STREET ADDRESS CITY-ST-ZIP **MEXICO** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE GOLBERG, BETTY S. NAME STREET ADDRESS **BOSQUE DE VALUARTE 9** STREET ADDRESS CITY-ST-ZIP MEXICO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change SHTEREMBERG, PERLA NAME NAME SIERRA CHALCHIHUI STREET ADDRESS STREET ADDRESS **MEXICO** CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHTEREMBERG, ANA R. NAME STREET ADDRESS SIERRA VERTIENTES STREET ADDRESS CITY-ST-ZIP **MEXICO** CITY-ST-ZIP TITLE, ☐ Delete 🛂 TITLE ☐ Addition SHTEREMBERG, ISAAC NAME NAME STREET ADDRESS SIERRA CHALCHIHUI STREET ADDRESS **MEXICO** CITY-ST-ZIP CITY-ST-ZIP

13. 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 as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with a

SIGNATURI SIGNATURE AND TYPED OR PRINTED NAME O

Date

Davtime Phone #

FILED