FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE DIVISION OF CORPORATIONS FILED DOCUMENT # P92000004916 1. Enlity Name 03 MAY 16 AM 10: 52 CONSUEGRA, INC. DO NOT WRITE IN THIS SPACE 100020418781 06/03/03--01041--008 **750.00 2. Principal Place of Business 3. Mailing Address 2837 SW 25 ST 2837 SW 25 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0369337 MIAMI, FL MIAMI, FL Not Applicable Country Zip Country \$8,75 Additional 5 Certificate of Status Desired \Box 33133 33133 US US Fee Required 7. Name and Address of Current Registered Agent Name MANUEL CONSUEGRA DO NOTWRITE Siteet Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 6380 W 24 CT #101 City HIALEAH 33016 8. The above parced entity braits this statement for the propose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations d agent. 5/14/03 SIGNATURE 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS (12/02)DIE (PD) MANUEL CONSUEGRA NAME I SIDE 2837 SW 25 ST STREET ADDRESS STECC ADDRESS MIAMI, FL 33133 CMY-SI-ZP DITY-ST-ZIP RRE Y1. NAME NAME STREET ADDRESS STEET ADDRESS CITY-ST-7/P CHY-ST-ZP THE NAME NAM. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CIY-ST-EP TITILE 7131 IN THIS SPACE NAM. MANE STREET ADDRESS SPETADOLS CITY-ST-ZIP CHY-ST-ZP TITLE m. HAME MAM³ STREET ADDRESS SECTION LINES CMY-ST-ZIP CHY-ST-2P TITLE ma. MAME HARR STREET ADDRESS SIRED ADDRESS CITY-ST-ZP .CTY-51/2P 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, Efurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legat effect as if made under oath, that I am an officer or director of the corporation or the received in trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address oxugra 5/14/03 SIGNATURE:

Da:o

Caytime Phone of

CONSUEGRA, INC.

DOC. # P92000004916

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 1999 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE I INCORPORATED.

I MADE A CHANGE IN BANKING ACCOUNTS WHEN I FOUND OUT THAT I WAS NOT ACTIVE WITH YOUR OFFICE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

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MANUEL CONSUEGRA

PRÉSIDENT