FILED

03 JUN 25 PM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended.

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000004916

1. Entity Name
CONSUEGRA, INC.

500021279475
07/02/03--01071--015 **61.25

Principal Place of Business	Mailing Address
2837 SW 25 ST MIAMI, FL 33133	2837 SW 25 ST MIAMI, FL 33133

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
2837 SW 25 ST. Suite, Apt. #, etc. Miami Florida City & State	c/o Hernandez-Tacoronte- Suite, Apt. #, etc. 8500 W. Flagler Street City & State Suite B-208, Miami FL
Zip 33133 Country USA	Zip 33144. Country USA

4. FEI Number 65-0369337 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CONSUEGRA, MANUEL 6380 W 24 CT #101 HIALEAH, FL 33016	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changed)

FILE ANNUAL REPORT $150.00
After May 1, 2003 Fee will be $400.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CONSUEGRA, MANUEL 2837 SW 25 ST MIAMI, FL 33133 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE VP - D Francisco Consuegra Lastayo 2837 SW 25 ST. Miami, FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE VP-D Mario Consuegra Vera 2837 SW 25 St. Miami FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE Treasurer-D Xiomara Vera de Consuegra 2837 SW 25 ST. Miami FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE Secretary-D Orlando Fuldon Gonzalez 2837 SW 25 Street Miami, FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

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 607, 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: X Manuel Consuegra, President
Signature and Typed or Printed Name of Individual Date Daytime Phone #