

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000000987

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: JOSE CARRODEGUAS, INC.

Current Principal Place of Business:

1000 N HIATIS RD
STE 130
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

12074 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Current Mailing Address:

1000 N HIATIS RD
STE 130
PEMBROKE PINES, FL 33026 US

New Mailing Address:

4839 SW 148 AVE
STE 502
DAVIE, FL 33330 US

FEI Number: 65-0460208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGUE, SANTI
800 SE 3 AVE STE 301
2400 S DIXIE HWY SUITE 105
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRODEGUAS, JOSE
Address: 1000 N HIATIS RD #130
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRODEGUAS, JOSE
Address: 4839 SW 148 AV #502
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE CARRODEGUAS

D

01/25/2002

Electronic Signature of Signing Officer or Director

Date