FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 27, 2002 8:00 am Secretary of State DOCUMENT # 05-27-2002 90449 003 ***150.00 NO LIMIT BUSINESS, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 8181 NW 36th ST. 3181 NW 36th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4-AB 14-A6 City & State City & State 4. FEI Number Applied For 65-061/785 MIAMI MIAMI, FL Not Applicable Country Country zip 33166 \$8.75 Additional 5. Certificate of Status Desired USA U6A Fee Required 7. Name and Address of Current Registered Agent HUGO Bemo DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8181 NW 36th STREET Zip Code 33/66 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 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) HUGO BRITO NAME NAME 3505 torremolinos ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIAMI, FL 33178 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE NAME : NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP City-St-7)8 TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

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 tractee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all their like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED