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

DOCUMENT #

1. Entity Name

FILED May 28, 2002 8:00 am Secretary of State

05-01-2002 91512 009 ***150 00

29973

DO NOT WRITE IN THIS SPACE

ELLNORTH

attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

2. Principal Place of Business 3. Mailing Address 8244 NW 30th TR 8244 NW 3 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MANI 65-07*0*78*3*5 MAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name GABRIEL FAILLACE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 8244 NW 30th TERRACE Zip Code 33122 8. The above named entity submits this statement far the purpose of changing its registered office or registered agent, or both, in the State of Florida 5-14-02 SIGNATURE and title if applicable (NOTE: Registered Agent signature required when minstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax fiting requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS TITLE PSD CR2E034B (12/01) FAILL'ACE, GABRIEL 8240 NW 30th TERRACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP MIAMI, FC, 33122 TITLE FAILLAGE, GABRIEL 8240 NW 30th TERRACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . FLA. 33122 TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CJTY-ST-ZIP TITLE 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 13. Thereby 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 11 or on an