FOR PROFIT CORPORATION

Mar 19, 2002 8:00 am **'UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # P97000008781 03-19-2002 90033 044 ***150.00 1. Entity Name PESCE EXPORT & IMPORT CORP. DO NOT WRITE IN THIS SPACE 425307 2. Principal Place of Business 3. Mailing Address 8900 NW 12 St., Ste 11 8900 NW 12 St., Ste 11 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami Florida 33172 Miami, Florida 33172 65-0722783 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Pesce, Nestor --- DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 8900 NW 12 St., Ste 11 IN THIS SPACE City Miami 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 . (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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PD Pesce, Nestor TIFLE 8900 NW 12sSt., Ste 11 NAME STREET ADDRESS Miami, Florida 33172 STREET ADDRESS CITY-ST-ZIE CtTY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DILE 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 attachment with an address, with all other like empowered. 02/26/2002 (305) 984-4438

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #