

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000073600

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: LUXCOM II, INC.

Current Principal Place of Business:

9485 SUNSET DR A-295
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SUNSET DR A-295
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0783304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH ST #PH-1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARET-VIERA, ANIBAL J
8550 N. W. 33 STREET
MIAMI, FL 33122 US

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: ANIBAL J. DUARTE-VIERA

01/09/2002

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: PSD () Delete
Name: GARCIA, CARLOS M
Address: 9485 SUNSET DR A-295
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: CARRO, JOSE E
Address: 9485 SUNSET DR A-295
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS M. GARCIA

PSD

01/09/2002

Electronic Signature of Signing Officer or Director

Date