2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

P98000041539

1. Entity Name



FILED May 01, 2003 8:00 am Secretary of State
05-01-2003 90356 030 ***150.00

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ZALDAX CORP.)					
Principal Place of Business 10481 N. KENDALL DR. STE 0-201 MIAMI FL 33176		Mailing Address 10481 N. KENDALL STE D-201 MIAMI FL 33176	10481 N. KENDALL DR. Ste D-201						
2. Principal Place of Business 3. Mailing Address									
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES					
City & State City & State		·	4. FEI Number	65-08339487	65- 083394		oplied For ot Applicable		
Zip	Country	Zip	Coun	try	5. Certificate of Status Desired			75 Add	litional
	6. Name and Address of Cu	urrent Registered Agent			7. Name and A	ddress of New Rec	gistered Ager	nt	
				Name				-	
=	uello			Street Address	(P.O. Box Number.	is Not Acceptable)	4 - 4		
STE D-201				862	1 SW	93 CT	_ _		
MIAMI FL 33176 City				iani		FL	Zip Code	173	
	named entity submits this staten	nent for the purpose of chang	ging its registere	<u> </u>		in the State of Florid			
SIGNATURE .	- Chi	e lead b				046	5-03		
<u>*</u>	Signature, typed or printed name of registere	ed agent and that applicable.	(NOTE: Registere	d Agent signature require	ed when reinstating)		DATE		
After	ILE NOW!!! FEE IS \$150.0 May 1, 2003 Fee will be \$55 Payable to Florida Departm	60.00			1	tion Campaign Finar Fund Contribution.	ncing		May Be I to Fees
10.		S AND DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFIC	ERS AND DIF	RECTORS	3 IN 11
TITLE NAME STREET ADDRESS	P ARGUELLO, ANA 8621 SW 93 CT. MIAMI FL 33173	☐ Delete	NAM STRE	li li				Change	Addition
STREET ADDRESS	D ZALDANA, OSCAR 8621 SW 93 CT. MIAMI FL 33173	OSCAR Delete TIII NA 93 CT.						Change	☐ Addition 6
NAME STREET ADDRESS	D AXEL, PREUSS K 177-OCEAN LANE DR., #10 KEY BISCAYNE FL 33149	□ Delete	NAMI Stre	į.		+ 2		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAM! STRE					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAMI STRE	1				Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplie	Delete	NAME STRE CITY	E ET ADDRESS -ST-ZIP	action 110 07/2)/i)	Florida Statutos 15		Change	Addition

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THREQUINE: F SIGNING OFFICER OR DIRECTOR 04-25-03