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Caytime Phone #

2002 UNIFORM BUSINESS REPORT, (UBR)

SIGNATURE REQUIRED

SIGNATURE:

Aug 26, 2002 8:00 am Secretary of State **DOCUMENT#** P98000080610 08-14-2002 90027 006 ***150.00 t. Entity Name LATINFOOD NETWORK CORPORATION 42170 Principal Place of Business Mailing Address 1400 NW 79 AVE 1400 NW 79 AVE MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0906489 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired - . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ---WEILL ROBERTO A Street Address (P.O. Box Number is Not Acceptable) 1400 NW 79 AVE MIAMI FL 33126 pris this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 7I7I F **PSD** ☐ Detete TITLE Addition NAME WEILL, ROBERT A NAME STREET ADDRESS 1400 NW 79 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 City-St-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

Attachnert 2# P9800080010 LATIN FOOD NETWORK CORP. 42140

Miami, August 7 2002

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Dear Sirs:

Please find attached our check for the amount of \$150.00 to cover our fee for the 2002 Uniform Business Report (UBR). Please note that we never received your original notification on this matter. This is why payment is currently delayed.

Thanks in advance for your help and consideration.

Truly Yours

Rolando A. Weill

Phone 305-7160078 ext 205-