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

Jun 02, 2003 8:00 am **Secretary of State**

06-02-2003 90191 012 ***150.00

DOCUMENT # 798000085183 US. INVESTMENT SOLUTIONS, INC.

90138489 DO NOT WRITE IN THIS SPACE Principal Place of Bysiness DIXIE HWI DAM E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For 65-0875882 HALLANDAle Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33 oo ⁰ Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE ^{City}Nonth MIAM I DEACH FL 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, I am familiar with, and accept the obligations of registered agent. MAY 14 2003 January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61:25 Make Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE 👙 🗥 🦠 TITLE TUSDIZZNY Bravo-Camino, A. NIGLAS NAME NAME 💮 STREET ADDRESS HILL BISCAYNE BLUD I-900 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT TITLE FERNANDO NAME Bravo - CAMINO, BISCAYNE BLUD I-1005 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP." CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP mus 🛒 🖟 TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IS LOS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE TITLE NAME : NAME STREET ADDRESS City-St-7iP

12. I hereby 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 re-fevenor rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all gines like supplement.

SIGNATURE:

MAY 1 4 2003

954-454-4741

May 5, 2003

(attachment)

FLORIDA DEPARTMENT OF STATE.
DIVITION OF CORPOTATIONS
P.O. Box 1500
Tallahassee, FL 30302-1500

SUBJECT:

UNIFORM BUSINESS REPORT

REFERENCE:

US INVESTMENT SOLUTIONS, INC.

Dear Sir/Madam:

Please, as per telephone conversation with your customer service rep, waive any penalty or additional UNIFORM BUSINESS REPORT fees since we have not received any correspondence in this regard.

Enclosed you will find a corporate check in the amount of \$150.00

Thank you for your attention in this matter.

Sincerely,

NICOLAS CAMINO