

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000088915

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: KONSTELLATION ENTERPRISES CORP.

Current Principal Place of Business:

16545 S.W. 83RD AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0877773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: BOTTINI, MARCELO
Address: 16545 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: SAS, ROBERT
Address: 16545 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33157

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: MARCELO BOTTINI

PTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date