

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000103538

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

Entity Name: MIDA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1070 S.W 46TH AVENUE
SUITE 305
POMPANO BEACH, FL 33069

New Principal Place of Business:

550 OAKS LANE,BLDG.62
202
POMPANO BEACH, FL 33069

Current Mailing Address:

1070 S.W 46TH AVENUE
SUITE 305
POMPANO BEACH, FL 33069

New Mailing Address:

550 OAKS LANE, BLDG.62
202
POMPANO BEACH, FL 33069

FEI Number: 65-0881118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
1070 S.W 46TH AVENUE
SUITE 305
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

GONZALEZ, ROBERTO
550 OAKS LANE,BLDG.62
202
POMPANO BEACH, FL 33069

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:

04/09/2002

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: D () Delete
Name: GONZALEZ, ROBERTO
Address: 1070 S.W 46TH AVENUE SUITE 305
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MINAN, FRANCISCO
Address: 1070 S.W 46TH AVENUE SUITE 305
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ROBERTO
Address: 550 OAKS LANE,BLDG.62, APT.202
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: MINAN, FRANCISCO
Address: 550 OAKS LANE,BLDG.62, APT.202
City-St-Zip: POMPANO BEACH, FL 33069

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: FRANCISCO MINAN

D

04/09/2002

Electronic Signature of Signing Officer or Director

Date