2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED N

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P99000001185 **DOCUMENT #** 1. Entity Name LA CIGARRA HOLDINGS, INC. 05-28-2002 91528 031 ***150.00 Principal Place of Business Mailing Address 9440 NW 12 STREET 414 WEST RIVO ALTO MIAMI FL 33172 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business 73739-398364 P.O. BOX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0884477 MIAMI Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 4.20 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name "MANTON: JOHN" Street Address (P.O. Box Number is Not Acceptable) **9440 NW 12 STREET MIAMI FL 33172** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Make Check Payable to Department of State "(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. (9/01)Addition ☐ Change ☐ Delete TITLE TITLE MANTON, JOHN NAME NAME CR2E034 STREET ADDRESS 9440 NW 12 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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

FICER OR DIRECTOR

FILED