FOR PROFIT CORPORATION

May 14, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000002273 05-14-2002 90070 016 ***158.75 1. Entity Name ROYAL RAILING CORP. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 12000 MOSS RANCH ROAD 12000 MOSS RANCH ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, FL. 33156 MIAMI, FL. 33156 65-0886256 Not Applicable Zip Country Zip Country \$8.75 Additional 33156 33156.. 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent SUAREZ, FERNANDO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 12000 MOSS RANCH ROAD IN THIS SPACE City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is:\$150.00 Tax tiling requirement and elects to do so. 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE SUAREZ, FERNANDO NAME NAME 12000 MOSS RANCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33156 CITY-ST-7IP HILE TITLE NAME DE PABLO, FRANCISCO NAME STREET ADDRESS 12000 MOSS RANCH ROAD STREET ADDRESS CITY - ST - ZIF MIAMI, FL. 33156 CITY - ST- ZIP NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE T/TI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 time and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-4-23-02

FILED