FOR PROFIT CORPORATION Z)

FILED Mar 25, 2002 8:00 am **Secretary of State**

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DOCUMENT # P99000046449 03-25-2002 90030 032 ***158.75 1. Entity Name PJB ENTERPRISES, INC. 42/51 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address A.A. 270080 2588 SW 27TH AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State MIAMI, FL Not Applicable 52-2180646 BOGOTA, D.C Country Country \$8.75 Additional 5. Certificate of Status Desired COLOMBIA 1 USA Fee Required 7. Name and Address of Current Registered Agent Name BAUTISTA, PEDRO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2588 SW 27TH AVE City Zip Code 331-33 MIAMI 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. PD CR2E034B (12/01) TITLE BAUTISTA, PEDRO NAME NAME STREET ADDRESS A.A. 270080 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOGOTA, D.C., COLOMBIA, S.A. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME 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 on an attachment with an address, w

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #