

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000055997

Entity Name: CHOPINUSA.COM, INC.

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
#701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL BAY DRIVE
#701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0992332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
1450 BRICKELL BAY DRIVE
SUITE #201
MIAMI, FL 33131

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
1450 BRICKELL BAY DRIVE
#701
MIAMI, FL 33131

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:

04/12/2002

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, CARLOS
Address: 2501 BRICKELL AVENUE, NO. 505
City-St-Zip: MIAMI, FL 33129

Title: DPS () Delete
Name: GONZALEZ, CARLOS
Address: 2501 BRICKELL AVE NO. 505
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 1450 BRICKELL BAY DRIVE #701
City-St-Zip: MIAMI, FL 33131

Title: DPS (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 1450 BRICKELL BAY DRIVE #701
City-St-Zip: MIAMI, FL 33131

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: CARLOS GONZALEZ

D

04/12/2002

Electronic Signature of Signing Officer or Director

Date