

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000060644

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: ASSEMBLY MASTERS OF AMERICA, INC.

Current Principal Place of Business:

7500 SW 161 PLACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66-8035
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0986505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAS, GUSTAVO
7500 SW 161 PLACE
MIAMI, FL 33793 US

Name and Address of New Registered Agent:

CEJAS, GUSTAVO
7500 SW 161 PLACE
MIAMI, FL 33793 US

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: GUSTAVO CEJAS

04/25/2002

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: PSD () Delete
Name: CEJAS, GUSTAVO
Address: 7500 SW 161 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Delete
Name: HERNANDEZ, NELLY P
Address: 7500 SW 161 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO CEJAS

PSD

04/25/2002

Electronic Signature of Signing Officer or Director

Date