## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FOR PAGE

CORPORATION	

## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P99000064170

1. Corporation Name

CALI MIO, INC.

FILED 02 FEB 18 PH 2: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

					>=49F	
2. Principal Office Address		3. Mailing Office Address		9000050225490		
8271 West	t Sunrise Blvd	8271 West	Sunrise BLvd	i ****300.00		
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
				4. Date Incorporated or Qualified To Do Business in Florida 7/2	0/99	
City & State		City & State		5. FEI Number Applied For		
Plantation, Fl		Plantation, Fl			Not Applicable	
Zip 33322	Country USA	Zip 33322	Country USA	6. CERTIFICATE OF STATUS OF SIRED 7	3.75 Additional Fee required for a Certificate of Status	
		7. Name a	nd Address of Current Regi	stered Agent		

Street Address (P.O. Box Number is Not Acceptable) 8271 West Sunrise Blvd			
Suite, Apt. #, Etc.	<u> </u>		<u> </u>
City Plantation,		State FL	Zip Code 33322

<b>B.</b> I, being appointed the registered a	agent of the above named corporation,	, am familiar with and accept the obligations of	section 607.0505 or 617.0503, F.S
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Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date \_0F-30-PZ

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of City / State / Zip Titles Officers and/or Directors 33322 -8271-West-Sunrise BLvd-Plantation, FL D---Martin M-Garcia Plantation, Fl 33322 D Jose D. Garcia 8271 West Sunrise Blvd

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

01-30*-0*2

954 (577*901*8

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FELIPE R. RUIZ

CERTIFIED PUBLIC ACCOUNTANT CERTIFIED FAMILY MEDIATOR 8390 W. FLAGLER STREET, SUITE 219 MIAMI, FL. 33144 TEL. (305) 552-9048 FAX. (305) 559-4094 EMAIL:FRUIZCPA@AOL.COM

January 24, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Cali Mio, Inc.

Doc #: P9900064170

Please note, the above referenced taxpayer completely moved its offices from 161 Granada Ave Weston, Fl 33326 to 8271 West Sunrise Blvd Plantation, Fl 33322. Upon preparing the year end financial and tax reports, our firm discovered that the taxpayer never received it's annual report for 2001.

The taxpayer is enclosing the annual fee. It is not their intentions to file late; therefore. We respectfully request that you accept the 2001 Uniform Business Report as timely filed.

If you need any additional information regarding this matter feel free to call.

Sincerely,

Felipe R, Ruiz

Under penalty of perjury, I declare that I have examined the above statement including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Martin M. Gardia, President