FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P99000082331

ARCANO TRADING, INC

FILED Jul 09, 2002 8:00 am Secrétary of State

07-09-2002 90024 015 ***158.75

119985

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address 13349 SW 131 ST 2121 PONCE DE LEON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

			240	ļ			
City & State MIAMI, FL		City & State CORAL GABLES. FL		4. FEI Number	Applied For		
				65-1058428	Not Applicable		
Zip 33186	Country	Zip 33134	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
*		and the second second		7. Name and Address of Current Register	ddress of Current Registered Agent		
			Nama				

DO-NOT-WRITE IN THIS SPACE

PRATS, GABRIEL

Street Address (P.O. Box Number is Not Acceptable)

2121 PONCE DE LEON BLVD., SUITE 240

Zip Code CORAL GABLES <u> 33134</u>

The above	e named entity submits th <u>i</u>	is statement for the	purpose of changin	g its registered office or registered ag	ent, or both, in the State of Florida.	_	
SIGNATURE		Lia	t:				
	Signature, typed or printed name of	of registered agent and title	if applicable.	(NOTE: Registered Agent signature required when r	einstating)	DATE	

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

DOCUMENT#

1. Entity Name

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PINTO, MANUEL NAME NAME CRA 40 #188-68 CASA 931 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOGOTA, COLOMBIA CITY-ST-ZIP VPSTITLE MORALES, NESTOR NAME NAME 14568 SW 142 CT. CIRCLE SO. STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE 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-ZIF CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME

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 supplied entails 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, with ered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE A TYPED OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Altachment # P0900082331

ARCANO TRADING, INC. 2121 Ponce de Leon Blvd #240 Coral Gables, FL 33134

July 3, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2002 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2002 U.B.R. form. Enclosed is a completed 2002 U.B.R. and a check for \$158.75. We hereby request an abatement of the filling late penalties.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

ARCANO TRADING, INC.