

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000090655

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CECOLFES, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2229 NORTH COMMERCE PKWY.
2ND FLOOR
WESTON, FL 33326

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2229 NORTH COMMERCE PKWY.
2ND FLOOR
WESTON, FL 33326

FEI Number: 65-0953789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, J. DAVID
1101 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: LUCENA, MAURICIO
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCENA, MAURICIO
Address: 2229 NORTH COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: MAURICIO LUCENA

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date