FOR PROFIT CORPORATION

May 14, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 799000094961 05-14-2002 90350 001 ***150.00 INTERNATIONAL, CO. **UNEH** DO NOT WRITE IN THIS SPACE 6 800 SW 40 ST. Mailing Address # 177 6800 SW40 ST. Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State , City & State 4. FEI Number 6957300 Applied For FLORIDA FLORIDA MIAMI MIAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent JEANNETTE rizarro DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 6705 SW 44 ST 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE PEDRO PIZARRO, PRESIDENT TITLE CR2E034B (12/01) NAME NAME 6705 SW44 ST. #58 MIMMI, FL. 33155 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JEANETTE PIZARRO, TITLE NAME 6705 SW 44 ST. #58 STREET ADDRESS STREET ADDRESS MIAHI, IFL. 33155 CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS DO_NOT_WRITE CITY-ST-ZIP CITY-ST-7IP--TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 supplemental 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

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

04/26/02

FILED

305-667-7982