

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000098687

FILED
May 01, 2003
Secretary of State

Entity Name: CALLE OCHO, INC.

Current Principal Place of Business:

7360 SW 22 ST.
MIAMI, FL 33155

New Principal Place of Business:

5400 S.W. 77 COURT
1-H
MIAMI, FL 33155

Current Mailing Address:

7360 SW 22 ST.
MIAMI, FL 33155

New Mailing Address:

5400 S.W. 77 COURT
1-H
MIAMI, FL 33155

FEI Number: 65-0960930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GUIDO G
7360 SW 22 ST.
MIAMI, FL 33155

Name and Address of New Registered Agent:

RODRIGUEZ, GUIDO J
5400 S.W. 77 COURT
1-H
MIAMI, FL 33155

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: GUIDO JOSE RODRIGUEZ

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, GUIDO G
Address: 7360 SW 22 ST.
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, GUIDO J
Address: 5400 S.W. 77 COURT
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: RODRIGUEZ, YVETTE
Address: 5400 S.W. 77 COURT
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: RODRIGUEZ, GUIDO A
Address: 10101 S.W. 12 TERRACE
City-St-Zip: MIAMI, FL 33174

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: GUIDO JOSE RODRIGUEZ

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date