

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000099671**

1. Entity Name

**ELECTROMECHANICAL TRADING INC.****FILED**  
**May 01, 2001 8:00 am**  
**Secretary of State**

05-01-2001 90085 007 \*\*\*150.00

0153021

Principal Place of Business <b>520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131</b>	Mailing Address <b>520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131</b>
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2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country	3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country
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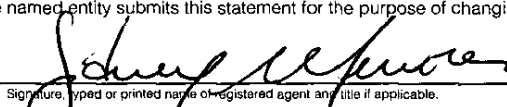


DO NOT WRITE IN THIS SPACE

4. FEI Number <b>65-0963247</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent <b>ROJAS, MARCO E 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131</b>	7. Name and Address of New Registered Agent Name <b>MENEZES, Sidney</b> Street Address (P.O. Box Number is Not Acceptable) <b>520 Brickell Key Drive, Suite 0-305</b> City <b>Miami</b> FL Zip Code <b>33131</b>
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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  DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIDNEY MENEZES** 4/24/01 (305) 374-3800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)