

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S42130

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: BASIC ONE, CORP.

Current Principal Place of Business:

8005 NW 98 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

4596 ALTON RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 402742
MIAMI, FL 33140 US

New Mailing Address:

P.O. BOX 402742
MIAMI BEACH, FL 33140 US

FEI Number: 65-0252647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVALCANTI, JACQUELINE
4598 ALTON RD
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

CAVALCANTI, JACQUELINE
4596 ALTON RD
MIAMI, FL 33140 US

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:

04/24/2002

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: PSD () Delete
Name: CAVALCANTI, JACQUELI, NE
Address: 4595 ALTON RD
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: FERREIRA, SERGIO
Address: 4596 ALTON RD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERREIRA, JACQUELINE C
Address: 4596 ALTON RD
City-St-Zip: MIAMI BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE CAVALCANTI FERREIRA

P

04/24/2002

Electronic Signature of Signing Officer or Director

Date