

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S50585

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

Entity Name: CASA MARUBI INC.

Current Principal Place of Business:

9740 SW 123 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

3443 N. MOORINGS WAY
COCONUT GROVE, FL 33133 US

Current Mailing Address:

9740 SOUTHWEST 123RD STREET
MIAMI, FL 33176

New Mailing Address:

3443 N. MOORINGS WAY
COCONUT GROVE, FL 33133

FEI Number: 65-0269463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, JACK
9740 SW 123 STREET
MIAMI, FL 33174

Name and Address of New Registered Agent:

BRASINGTON, JACK
3443 N. MOORINGS WAY
COCONUT GROVE, FL 33133

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:

04/30/2002

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: P () Delete
Name: BRASINGTON, JACK
Address: 9740 SW 123 STREET
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: BRASINGTON, C
Address: 9740 SW 123 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRASINGTON, JACK
Address: 3443 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change () Addition
Name: BRASINGTON, C
Address: 3443 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: JACK BRASINGTON

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date