

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V25450

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: AMERINDIAS BUSINESS CORP.

Current Principal Place of Business:

5220 N.W 72ND AVENUE., SUITE 3
MIAMI, FL 33166 US

New Principal Place of Business:

5220 N.W 72ND AVENUE
SUITE 3
MIAMI, FL 33166 US

Current Mailing Address:

5220 N.W 72ND AVENUE., SUITE 3
MIAMI, FL 33166 US

New Mailing Address:

5220 N.W 72ND AVENUE
SUITE 3
MIAMI, FL 33166 US

FEI Number: 65-0329499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ALVARO
841 GARNET CIRCLE., HOUSE NUMBER 841
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIAZ, BARBARA
841 GARNET CIRCLE
WESTON, FL 33326 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: BARBARA DIAZ

02/13/2002

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: V () Delete
Name: DIAZ, BARBARA
Address: 585 RACQUEST CLUB RD., #7
City-St-Zip: WESTON, FL 33326

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, BARBARA
Address: 841 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VP () Change (X) Addition
Name: DIAZ, SALOMON
Address: 585 RACQUET CLUB RD #7
City-St-Zip: WESTON, FL 33326 US

Title: VP () Change (X) Addition
Name: DIAZ, ALVARO
Address: 841 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: BARBARA DIAZ

P

02/13/2002

Electronic Signature of Signing Officer or Director

Date