

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90248 023 \*\*\*158.75

NOT FOR  
 AV

**DOCUMENT # P0000074843**

1. Entity Name  
**CER'ARTE CORPORATION**

Principal Place of Business      Mailing Address

**9947 S.W. 5TH STREET CIRCLE**      **9947 S.W. 5TH STREET CIRCLE**  
**MIAMI FL 33174**      **MIAMI FL 33174**

001818



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

**APT # 4**      **APT # 4**  
**SARASOTA FL**      **SARASOTA FL**  
**34237**      **USA**

4. FEI Number      Applied For

**65-1031912**       Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

    

6. Name and Address of Current Registered Agent

**POSADA, ALBERTO**  
**9947 S.W. 5TH STREET CIRCLE**  
**MIAMI FL 33174**

7. Name and Address of New Registered Agent

Name      Street Address (P.O. Box Number is Not Acceptable)

**JORGE A. MEJIA**      **924 LACOSTA CIRCLE**  
**APT # 4**

City      State      Zip Code

**SARASOTA**      **FL**      **34237**

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      Signature typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)      DATE

*Jorge A. Mejia*      **JORGE A. MEJIA PD**      **04-25-02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POSADA, ALBERTO 9947 S.W. 5TH STREET CIRCLE MIAMI FL 33174	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GARCIA, OLGA C 9947 S.W. 5TH STREET CIRCLE MIAMI FL 33174	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MEJIA, JORGE A 9947 S.W. 5TH STREET CIRCLE MIAMI FL 33174	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JORGE A. MEJIA 924 LACOSTA CIRCLE APT # 4 SARASOTA FL 34237	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ESTEBAN D. MEJIA 924 LACOSTA CIRCLE APT # 4 SARASOTA FL 34237	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JOHN F. MEJIA 924 LACOSTA CIRCLE APT # 4 SARASOTA FL 34237	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Jorge A. Mejia*      SIGNATURE REQUIRE: **JORGE A. MEJIA**      Date: **04-25-02**      Daytime Phone #: **299 4126**      (305)

CR2E034 (9/01)