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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001528

1. Entity Name
PLANETA NETWORKS, INC.Principal Place of Business
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134Mailing Address
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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 date if applicable.

(NOTE: Registered agent signature required when maintaining)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See statute on back)☐

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution☐

\$5.00 May be Added to Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVO
QUINTERO, RAFAEL U
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TANCREDO, RODOLFO
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
SANTAELLA, HECTOR
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SANTAELLA, HECTOR
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
URBINA, RAFAEL S
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROSENBERG, STEVEN
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LUCHSINGER, CARLOS
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LUCHSINGER, CARLOS
2121 PONCE DE LEON BLVD., SUITE 1220
CORAL GABLES FL 33134
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing complies with the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate, and 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 prepare and file this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment to this filing.

SIGNATURE:

SIGNATURE REQUIRED

8/22/01

305-976-2971

TS

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10/15/01

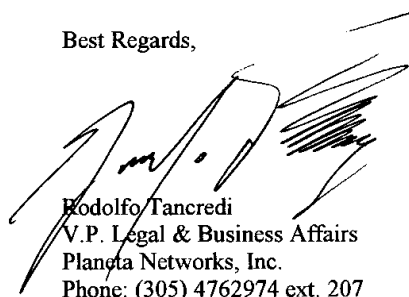
Florida Department of State
Att. Division of Corporations
P.O. BOX 6327
Tallahassee, Fl. 32314

RE: Federal Employer Identification Number (FEI)

Dear Sirs:

Per your request, enclosed is our annual uniform business report with the Federal Employer Identification Number (FEI) of our Corporation, Planeta Networks, Inc. which is # 65-0966132.
Thank you very much for your help.
If you have any question, please do not hesitate to contact the undersigned.

Best Regards,


Rodolfo Tancredi
V.P. Legal & Business Affairs
Planeta Networks, Inc.
Phone: (305) 4762974 ext. 207


PLANETA NETWORKS
2121 PONCE DE LEON BLVD. SUITE #1220, CORAL GABLES, FLORIDA 33134
VOICE: 305.476.2974 - FAX: 305.476.8280 - WWW.PLANETACORP.COM