

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90961 010 ***158.75

DOCUMENT # F02000000802

1. Entity Name
INMOBILIARIA HERVAZA CORPORATION



Principal Place of Business
**1965 N.E. 135TH ST.
C/O PATRICIO SUAREZ
NORTH MIAMI FL 33181-2142**

Mailing Address
**1965 N.E. 135TH ST.
C/O PATRICIO SUAREZ
NORTH MIAMI FL 33181-2142**



☒ CHECK HERE IF MAKING CHANGES

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 **59-2412303**

Applied For
Not Applicable

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

**SUAREZ, PATRICIO
1965 N.E. 135TH ST.
NORTH MIAMI FL 33181-2142**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS ALVAREZ, JOSE LUIS CALLE ROCA 653 Y AMAZONAS QUILO - ECUADOR	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HERRERA ZAMORA, MARCELO GRAN COLOMBIA 8-02 Y LUIS CORDERO CUENCA - ECUADOR	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAZQUEZ, FERNANDO AV. ESPANA 17-50 IMPORTADORA TORREBAMBA CUENCA - ECUADOR	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VASQUEZ ALCAZAR, ROCIO AV. ESPANA 17-60 IMPORTADORA TORREBAMBA CUENCA - ECUADOR	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VASQUEZ CASTRO, NORA AV. ESPANA 17-70 IMPORTADORA TORREBAMBA CUENCA - ECUADOR	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VAZQUEZ ALCAZAR ROCIO AV. ESPANA 17-60 IMPORTADORA TORREBAMBA CUENCA - ECUADOR	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS SUAREZ PATRICIO 1965 NE 135 Street North Miami FL 33181 USA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT VAZQUEZ, FERNANDO AV. ESPANA 17-50 IMPORTADORA TORREBAMBA CUENCA ECUADOR	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAZQUEZ CASTRO GUILLERMO AV. ESPANA 17-60 IMPORTADORA TORREBAMBA CUENCA - ECUADOR	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAZQUEZ CASTRO NORA AV. ESPANA 17-70 IMPORTADORA TORREBAMBA CUENCA - ECUADOR	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other I am empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/20/2003 786-234-8300
Date Daytime Phone #

CR2E034 (10/02)