FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 19, 2001 8:00 am DOCUMENT # N27911 **Secretary of State** 1. Entity Name 02-19-2001 90041 013 \*\*\*\*61.25 ECUADORIAN-AMERICAN CHAMBER OF COMMERCE OF GREAT Principal Place of Business Mailing Address 1390 BRICKELL AVE. 1390 BRICKELL AVE. 718038 SUITE 220 SUITE 220 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE -- City & State City & State 4. FEI Number Applied For 65-0191036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LOTHARIUS, RICHARD 7750 MINDELLO ST **SUITE 2205** City Zip Code CORAL GABLES FL 33143 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change \_\_\_ Addition MOLINARI, ROSANNA NAME NAME STREET ADDRESS 100 SE 2ND ST, STE 2800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition TITLE ☐ Delete TITLE NAME ASTUDILLO, ALEX NAME STREET ADDRESS PO BOX 1105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 TITLE TD Delete ☐ Change Addition NAME TERNEUS, CARMEN NAME STREET ADDRESS 1390 BRICKELL AVE, STE 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE Change ☐ Addition PAZ, RINA NAME NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE, STE 3250 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 TITLE ☐ Delete Change TITLE Addition NAME LOTHARUS, RICHARD NAME STREET ADDRESS 7750 MINDELLO ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete TITLE ☐ Change Addition NAME GOMEZ, OSCAR NAME STREET ADDRESS 1221 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131**

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 fully 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 emitty and to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. The first supplemental report is fully formation indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is fully filed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

**SIGNATURE:** 

SIGNATURED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

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