2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N43188 May 16, 2000 8:00 am Secretary of State CENTRAL AMERICA - U.S. CHAMBER OF COMMERCE, INC 05-16-2000 90085 040 ****61.25 Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD., #1180 2100 PONCE DE LEON BLVD.. #1180 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5201 2. Principal Place of Business 3. Mailing Address 2100 Salzedo St. 2100 Salzedo St. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite #301-B Suite #301-B Applied For City & State City & State 4. FEI Number 65-0287364 Coral Gables, Fl. Coral Gables, F1. Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 33134 33134 U.S.A. U.S.A. 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) DE ARMAS, LUIS 201 S BISCAYNE BLVD. 1500 MIAMI CENTER Zip Code MIAMI FL 33131 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be∞ Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. PD ☐ Change Addition TITLE ☐ Delete TITLE NAME PASCUAL, GABRIEL PASCUAL, GABRIEL STREET ADDRESS STREET ADDRESS 2100 PONCE DE LEON BLVD., #1180 2100 Salzedo St. #301-B CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33134 <u> Coral Gables, Fl. 33134</u> TITLE ☐ Change Addition **VP** □ Delete ۷P TITLE NAME HERNANDEZ, DEBORAH NAME HERNANDEZ, DEBORAH STREET ADDRESS 801 BRICKELL AVE., #1090 STREET ADDRESS 801 Brickell Ave. #1090 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami, F1. 33131 ☐ Change € Addition Delete TITLE TITLE NAME FOWLER, PETER NAME THOMAS SPANG STREET ADDRESS STREET ADDRESS 800 BRICKELL AVE., SUITE 900 801 Brickell Ave. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL <u> (iami, Fl. 33131</u> ☐ Change **X**Addition TITLE Delete TITLE CAMPO, OTTO NAME NAME SALVADOR BONILLA-MATHE STREET ADDRESS STREET ADDRESS 1320 S. DIXIE HWY., #600 3400 Coral Way #700 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 <u> Miami, Fl. 33134</u> Change Addition Delete TITLE TITLE NAME NAME DE ARMAS, LUIS COLIN Veater STREET ADDRESS STREET ADDRESS 1500 201 BISCAYNE BLVD #30 Floor 100 S.E. 2nd CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☑ Delete TITLE ☐ Change * Addition TITLE NAME CAMOPO, OTTO NAME ANTHONY SIERRA 1320 S.Dixie Hwy. STREET ADDRESS 6th F 33146 STREET ADDRESS 1500 PORT BLVD, DODGE ISLAND Floor CITY-ST-ZIP CITY-ST-ZIP Coral Gables, MIAMI FL 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: AGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

changed, or on an attachment with an address, with all other like empowered