2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # N43188** CENTRAL AMERICA - U.S. CHAMBER OF COMMERCE, INC 05-02-2001 90078 024 ****61.25 Principal Place of Business Mailing Address 2100 SALZEDO ST. 2100 SALZEDO ST. 00044677 STE 301-B STE 301-B MIAMI FL 33134 MIAMI FL 33134 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 65-0287364 Not Applicable Zip Zip Country 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) DE ARMAS, LUIS 201 S BISCAYNE BLVD. 1500 MIAMI CENTER **MIAMI FL 33131** City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PASCUAL, GABRIEL NAME STREET ADDRESS STREET ADDRESS 2100 PONCE DE LEON BLVD., #1180 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, DEBORAH NAME NAME STREET ADDRESS STREET ADDRESS 801 BRICKELL AVE., #1090 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 TITLE D ☐ Delete TITLE ☐ Change Addition NAME FOWLER, PETER NAME STREET ADDRESS STREET ADDRESS 800 BRICKELL AVE., SUITE 900 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **VP** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SPANG, THOMAS NAME STREET ADDRESS **801 BRIKCELL AVE** STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33131 TITLE DS ☐ Defete Change ☐ Addition NAME DE ARMAS, LUIS NAME STREET ADDRESS 1500 201 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition SIERRA, ANTHONY NAME 1320 S DIXIE HWY 6TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33146 CITY-ST-ZIE 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 be said 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 be said 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 be said 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 be said 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 be said 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 be said to the said that my signature shall have the same legal effect as if made under oath; the said that my signature shall have the said that the said that my signature shall have the said that my signature sh

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