

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N98000003137

1. Entity Name

MAPET INTERNATIONAL FOUNDATION, INC.

FILED
Apr 06, 2000 8:00 am
Secretary of State

04-06-2000 90025 015 ****70.00

Principal Place of Business 7920 N.W. 166TH STREET MIAMI LAKES FL 33016	Mailing Address 7920 N.W. 166TH STREET MIAMI LAKES FL 33016-3418
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 65-0844378	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

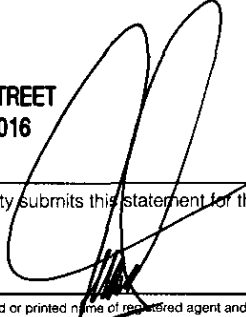
6. Name and Address of Current Registered Agent

RIVERA, MARIO P
 7920 N.W. 166TH STREET
 MIAMI LAKES FL 33016

7. Name and Address of New Registered Agent

Name: **MARIO PEREZ**
 Street Address (P.O. Box Number is Not Acceptable): **7920 N.W. 166 ST.**
 City: **MIAMI LAKES** FL Zip Code: **33016**

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:  **PRES. CEO** DATE: **4-3-2000**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS	
TITLE: PDCE NAME: RIVERA, MARIO P STREET ADDRESS: 7920 N.W. 166TH STREET CITY-ST-ZIP: MIAMI LAKES FL 33016	<input type="checkbox"/> Delete
TITLE: VD NAME: DE PEREZ, DAISY T STREET ADDRESS: 7920 N.W. 166TH STREET CITY-ST-ZIP: MIAMI LAKES FL 33016	<input type="checkbox"/> Delete
TITLE: SD NO. NAME: GARCIA, MANUEL J STREET ADDRESS: 7920 N.W. 166TH STREET CITY-ST-ZIP: MIAMI LAKES FL 33016	<input type="checkbox"/> Delete
TITLE: TD NAME: TAPIA, DAISY M STREET ADDRESS: 7920 N.W. 166TH STREET CITY-ST-ZIP: MIAMI LAKES FL 33016	<input type="checkbox"/> Delete
TITLE: D NAME: GARCIA, ANTONIO P STREET ADDRESS: 7920 N.W. 166TH STREET CITY-ST-ZIP: MIAMI LAKES FL 33016	<input type="checkbox"/> Delete
TITLE: VD NAME: RODRIGUEZ, DAVID R STREET ADDRESS: 7920 N.W. 166TH STREET CITY-ST-ZIP: MIAMI LAKES FL 33016	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: PEREZ GARCIA MARIO JR. STREET ADDRESS: 7920 N.W. 166 ST. CITY-ST-ZIP: MIAMI LAKES FL 33016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 617, 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 like empowered.

SIGNATURE:  **PRES. CEO** DATE: **4-3-2000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/99)

A Hach.
C0053136
#N 98000003137

Miami, Florida, April 3, 2.000

State of Florida
Department of State
Division of Corporations

Ref.: MAPET INTERNATIONAL FOUNDATION, INC

Dear Sirs,

We herewith enclose the new list of Board of Directors for the above mentioned Foundation:

President C.E.O.	:	M. MARIO PEREZ RIVERA
Address	:	7920 N.W. 166 St. MIAMI LAKES, FLORIDA, 33016
Secretary	:	
First Vice-President	:	DAISY TAPIA COHEN DE PEREZ
Address	:	7920 N.W. 166 St. MIAMI LAKES, FLORIDA, 33016
Two Vice-President	:	MARIO PEREZ GARCIA
Address	:	7920 N.W. 166 St. MIAMI LAKES, FLORIDA, 33016
Three Vice-Presidente	:	MANUEL JAVIER PEREZ GARCIA
Address	:	7920 N.W. 166 St. MIAMI LAKES, FLORIDA, 33016
Treasurer/Director	:	DAISY MARIA PEREZ TAPIA
Address	:	7920 N.W. 166 St. MIAMI LAKES, FLORIDA, 33016
Executive Director	:	MARCOS ANTONIO PEREZ GACIA
Address	:	7920 N.W. 166 St. MIAMI LAKES, FLORIDA, 33016

Thank you for your kind attention in this matter, I will appreciate if you can send me a filed copy.

Sincerely,

M. Mario Perez
Presidente/C.E.O.

Attach,
0053136
#N9800003137

Miami, Florida, April 3, 2.000

State of Florida
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Sincerely,

M. Mario Perez
Presidente/C.E.O.