

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04013

1. Entity Name

ALMYRA COMPANY N.V., INC.

FILED

00 FEB 28 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

C/O MIGUEL GUZMAN, CPA
11211 PROSPERITY FARMS RD. #102
PALM BCH GARDENS FL 33410
US

2 S BISCAYNE BLVD
3400
MIAMI FL 33131-1802
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2471378

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**VALDES-FAULI CORPORATE SERVICES INC.
2 S. BISCAYNE BLVD.
STE.3400
MIAMI FL 33131**

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

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** Delete
NAME **DE ARMAS, OSVALDO**
STREET ADDRESS **% M. GUZMAN, 11211 PROSPERITY FARMS RD,102**
CITY-ST-ZIP **PALM BCH GARDENS FL**

TITLE Change Addition
NAME Change Addition
STREET ADDRESS **700003163267--5**
CITY-ST-ZIP **-03/09/00--01030--017**
******150.00 ****150.00**

TITLE **DP** Delete
NAME **MIRANDA, MARIO JOAQUIN**
STREET ADDRESS **AZUCARERA EL PALMAR, APARTADO 1518-1000**
CITY-ST-ZIP **SAN JOSE CO**

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE **DS** Delete
NAME **MIRANDA, CARLOS E.**
STREET ADDRESS **AZUCARERA EL PALMAR, APTDO. 1518-1000**
CITY-ST-ZIP **SAN JOSE CO**

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE **DVT** Delete
NAME **MIRANDA, JORGE RODOLFO**
STREET ADDRESS **AZUCARERA EL PALMAR, APTDO. 1518-1000**
CITY-ST-ZIP **SAN JOSE CO**

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE **AS** Delete
NAME **VALDES-FAULI, RAUL E.**
STREET ADDRESS **2 S BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
NAME Change Addition
STREET ADDRESS Change Addition
CITY-ST-ZIP Change Addition

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

RAUL E. VALDES-FAULI

1/12/00

305 376-6097

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

KE