

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000067725

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: ABC DEL VITRAL CORPORATION

Current Principal Place of Business:

600 WREN AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

8136 SW 83 ST
MIAMI, FL 33143

Current Mailing Address:

600 WREN AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

8136 SW 83 ST
MIAMI, FL 33143

FEI Number: 65-0768468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CLAUDIA C
600 WREN AVENUE
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTRO, JAIRO A
Address: PARIS 1229 Y TOMAS DE BERLANGA
City-St-Zip: QUITO, ECUADOR, OC

Title: DV () Delete
Name: CASTRO, ALIRIO
Address: PARIS 1229 Y TOMAS DE BERLANGA
City-St-Zip: QUITO, ECUADOR, OC

Title: DS () Delete
Name: CASTRO, CECILIA A
Address: PARIS 1229 Y TOMAS DE BERLANGA
City-St-Zip: QUITO, ECUADOR, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIRO ALEJANDRO CASTRO

DP

04/13/2002

Electronic Signature of Signing Officer or Director

_____ Date