

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 05, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90340 029 \*\*\*158.75

0274209

**DOCUMENT # P99000028505**

1. Entity Name  
**OFINET, INC.**

Principal Place of Business      Mailing Address  
**13261 S.W. 44TH ST.**      **13261 S.W. 44TH ST.**  
**DAVIE FL 33330**      **DAVIE FL 33330**

2. Principal Place of Business      3. Mailing Address  
**2655 LeJeune Rd.**      **2655 LeJeune Rd.**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**STE. 1010**      **STE. 1010**

City & State      City & State  
**CORAL GABLES, FLORIDA**      **CORAL GABLES, FL**  
 Zip      Country      Zip      Country  
**33134**           **33134**           **33134**           **33134**           **33134**           **33134**           **33134**



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0925005**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**NAVISA, LUIS E**  
**13261 S.W. 44TH ST.**  
**DAVIE FL 33330**

7. Name and Address of New Registered Agent  
 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 *Luis Navia*      DATE 3-2-01  
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, 2001 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

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>NAVIA, LUIS</b>	
STREET ADDRESS	<b>13261 SW 44 STREET</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33330</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>MEJIA, CLARA</b>	
STREET ADDRESS	<b>13261 SW 44 STREET</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33330</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>NI</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PABLO BOGER</b>	
STREET ADDRESS	<b>160 SOLANO PRADO</b>	
CITY-ST-ZIP	<b>CORAL GABLES, FL 33156</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Luis Navia*      DATE 3-2-01      DAYTIME PHONE # 305-4424646  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)