

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L00000003506

1. Entity Name

INTERNACIONAL DE DIVISAS S.A., LLC

FILED

01 MAR -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

260 CRANDON BLVD., SUITE 32
MIAMI FL 33149-1540

Mailing Address

260 CRANDON BLVD., SUITE 32
MIAMI FL 33149-1540



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

260 Crandon Blvd., suite 32-185
Suite, Apt. #, etc.

3. Mailing Address

260 Crandon Blvd. ste 32-185
Suite, Apt. #, etc.
ste. 32-185

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-0996161

Applied For

Not Applicable

Zip

33149

Country

USA

Zip

33149

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE MGR
NAME ARDILA, JORGE A
STREET ADDRESS 260 CRANDON BLVD., SUITE 32
CITY-ST-ZIP MIAMI FL 33149-1540 ☐ Delete

TITLE MGR
NAME ARDILA, LUIS A
STREET ADDRESS 260 CRANDON BLVD., SUITE 32
CITY-ST-ZIP MIAMI FL 33149-1540 ☐ Delete

TITLE MGR
NAME SEPULVEDA, EFRAIN H
STREET ADDRESS 260 CRANDON BLVD., SUITE 32
CITY-ST-ZIP MIAMI FL 33149-1540 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS 260 CRANDON BLVD., SUITE 32-185
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 260 CRANDON BLVD., SUITE 32-185
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 260 CRANDON BLVD., SUITE 32-185
CITY-ST-ZIP ☒ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

JORGE A. ARDILA MGR

MARCH 6, 2001

(305) 361-2604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)