

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90134 009 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 508622

1. Entity Name
**FOREIGN INVESTMENTS CONSULTANTS
CORPORATION**



Principal Place of Business
2103 CORAL WAY, SUITE #503
MIAMI, FL 33145 US

Mailing Address
2103 CORAL WAY, SUITE #503
MIAMI, FL 33145 US

11029692



2. Principal Place of Business

2222 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite # 301

City & State

Coral Gables, Florida

Zip

33134

Country

U.S.A.

3. Mailing Address

2222 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite # 301

City & State

Coral Gables, Florida

Zip

33134

Country

U.S.A.

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-1672956

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASTRO, CARLOS ALBERTO
1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when changing.)

DATE

FILE NOW WITH FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME CASTRO, GAUDENCIO E.
STREET ADDRESS 2103 CORAL WAY, SUITE #503
CITY-ST-ZIP MIAMI, FL 33145

TITLE SVP ☐ Delete
NAME CASTRO, CARLOS ALBERTO
STREET ADDRESS 1200 BRICKELL AVE., STE. 1440
CITY-ST-ZIP MIAMI, FL 33131

TITLE PVSD ☐ Delete
NAME CASTRO, JOSE L
STREET ADDRESS 2103 CORAL WAY, SUITE #503
CITY-ST-ZIP MIAMI, FL 33145

TITLE AS ☐ Delete
NAME FERNANDEZ, JULIO E
STREET ADDRESS 2103 CORAL WAY, SUITE #503
CITY-ST-ZIP MIAMI, FL 33145

TITLE MD ☐ Delete
NAME MENENDEZ, AUGUSTO J
STREET ADDRESS 2222 PONCE DE LEON BLVD, #302
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE AMD ☐ Delete
NAME DAGO, RENE
STREET ADDRESS 2222 PONCE DE LEON BLVD, #302
CITY-ST-ZIP CORAL GABLES, FL 33134

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☒ Change ☐ Addition
NAME Castro, Gaudencio E.
STREET ADDRESS 2222 Ponce de Leon Blvd., Suite #301
CITY-ST-ZIP Coral Gables, FL 33134

TITLE SVP ☒ Change ☐ Addition
NAME Castro, Carlos Alberto
STREET ADDRESS 1200 Brickell Avenue, Suite #1440
CITY-ST-ZIP Miami, Florida 33131

TITLE PVSD ☒ Change ☐ Addition
NAME Castro, Jose Luis
STREET ADDRESS 2222 Ponce de Leon Blvd., Suite #301
CITY-ST-ZIP Coral Gables, FL 33134

TITLE AS ☒ Change ☐ Addition
NAME Fernandez, Julio E.
STREET ADDRESS 2222 Ponce de Leon Blvd., Suite #301
CITY-ST-ZIP Coral Gables, Florida 33134

TITLE MD ☒ Change ☐ Addition
NAME Menendez, Augusto J.
STREET ADDRESS 2222 Ponce de Leon Blvd., Suite #301
CITY-ST-ZIP Coral Gables, FL 33134

TITLE AMD ☒ Change ☐ Addition
NAME Dago, Rene
STREET ADDRESS 2222 Ponce de Leon Blvd., Suite #301
CITY-ST-ZIP Coral Gables, FL 33134

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 607, 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:

Jose L. Castro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/03 (305) 285-0700

Date

Daytime Phone #

CR2E034 (10/02)