

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 528289

1. Entity Name
POTOSI, INC.

Principal Place of Business
3400 ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.
MIAMI FL 33131

Mailing Address
3400 ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.
MIAMI FL 33131

2. Principal Place of Business

200 S. Biscayne Blvd.
Suite, Apt. #, etc.
Suite # 4100

City & State
MIAMI FL

Zip
33131

3. Mailing Address

RJVF Corporate Services, Inc.
Suite, Apt. #, etc.
200 S. Biscayne Blvd., Ste #4100

City & State
MIAMI FL

Zip
33131

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90036 034 ***150.00

658667



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1747270

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

RJVF CORPORATE SERVICES, INC.
C/O STEEL HECTOR & DAVIS LLP
200 SOUTH BISCAYNE BLVD. #4100
MIAMI FL 33131

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

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 V
NAME ALVAREZ, RAFAEL Z
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE PD
NAME ALVAREZ, RAFAEL
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE ASV
NAME VALDES-FAULI, RAUL E
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE STD
NAME ALVAREZ, SARA
STREET ADDRESS 2 S BISCAYNE BLVD. #3400
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VP
NAME ALVAREZ, FEDERICO J
STREET ADDRESS 2 S. BISCAYNE BLVD., #3400
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ASV
NAME Espinosa, Heberto
STREET ADDRESS 3804 Alhambra Circle
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

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

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

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

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

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

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 amendment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/01