

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

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90906 030 ***150.00

DOCUMENT # 528289

1. Entity Name
POTOSI, INC.



Principal Place of Business
**200 S BISCAYNE BLVD.
SUITE # 4100
MIAMI FL 33131**

Mailing Address
**RJUF CORPORATE SERVICES INC.
200 S BISCAYNE BLVD. ATE 4100
MIAMI FL 33131**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-1747270

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORP INTERNATIONAL REGISTERED AGENTS INC
C/O STEEL HECTOR & DAVIS LLP
200 SOUTH BISCAYNE BLVD. #4100
MIAMI FL 33131**

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. 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 signature required when reinstating) DATE _____

**FILE NOW!!! 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	V						
	ALVAREZ, RAFAEL Z	200 S BISCAYNE BLVD STE 4100	MIAMI FL 33131				
	PD						
	ALVAREZ, RAFAEL	200 S BISCAYNE BLVD STE 4100	MIAMI FL 33131				
	STD						
	ALVAREZ, SARA	200 S BISCAYNE BLVD STE 4100	MIAMI FL 33131				
	VP						
	ALVAREZ, FEDERICO J	200 S BISCAYNE BLVD STE 4100	MIAMI FL 33131				
	ASV						
	ESPINOSA, HEBERTO	3804 ALHAMBRA CIRCLE	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: X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/07/03

Date

Daytime Phone #

CR2E034 (10/02)