

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90012 010 ***550.00

DOCUMENT # 636044

1. Entity Name

INVERSIONES CARAL, INC.

Principal Place of Business

777 BRICKELL AVE.
 5TH FLOOR
 MIAMI FL 33131
 US

Mailing Address

777 BRICKELL AVE.
 5TH FLOOR
 MIAMI FL 33131
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0451975

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CANTOR, STEVEN L., ESQ.
777 BRICKELL AVE.
5TH FLOOR
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00.
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 **PDT** ☒ Delete
 NAME **PARIAS, CARLOS ARTURO B.**
 STREET ADDRESS **1800 COLLINS AVE. #14 B.**
 CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **PD** ☒ Delete
 NAME **PARIAS, ALCIRA VIANA DE**
 STREET ADDRESS **1925 BRICKELL AVE #8030**
 CITY-ST-ZIP **MIAMI FL**

TITLE **SD** ☐ Delete
 NAME **PARIAS DE ARIAS, GLORIA**
 STREET ADDRESS **1925 BRICKELL AVE #8030**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **P/T/S** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/00
 Date

305 374 3886
 Daytime Phone #

CR2E034 (5/00)

LAW OFFICES
STEVEN L. CANTOR, P.A.
SUNTRUST BUILDING - SUITE 500
777 Brickell Avenue
Miami, Florida 33131
Telephone (305) 374-3886
Facsimile (305) 371-4564
E-Mail: Lourdes@stevencantor.com
Website: www.stevencantor.com

August 8, 2000

Via Federal Express

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, FL 32399

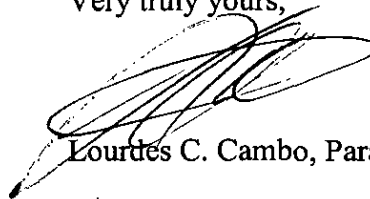
RE: Inversiones Caral, Inc.
Our Client File Number 1626.001

Dear Sir/Madam:

Enclosed please find the original fully executed 2000 Uniform Business Report for the above referenced corporation. I have also enclosed a check in the sum of \$550.00 representing the filing fee for the corporation.

Thank you for your kind attention and assistance regarding this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Lourdes C. Cambo, Paralegal

Enclosure
H:\DOCS\LOURDES\Annual Reports\Parias\FLA Rept letter.wpd