

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 850495**

1. Entity Name

**INVERSIONES ORFECA CORPORATION, INC.****FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90075 005 \*\*\*150.00

Principal Place of Business

**8300 SW 8TH ST  
SUITE #303  
MIAMI FL 33144  
US**

Mailing Address

**8300 SW 8TH ST  
SUITE #303  
MIAMI FL 33144  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **98-0052237**

Applied For

Not Applicable

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

**MELENDEZ-INSUA, ARISTIDES U  
8300 SW 8TH STREET  
#303  
MIAMI FL 33144**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>NEW HEMISPHER TRUST CO</b>	
STREET ADDRESS	<b>SNIPWEG 41</b>	
CITY-ST-ZIP	<b>CARACAO, NETHERLANDS</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>VALDES-FAULI, RAUL E</b>	
STREET ADDRESS	<b>2 S BISCAYNE BLVD, SUITE 3400</b>	
CITY-ST-ZIP	<b>MIAMI FL 33131</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>ORTEGA TAIN, JOSE</b>	
STREET ADDRESS	<b>AVENIDA ANDRES BELLO</b>	
CITY-ST-ZIP	<b>CARACAS, VENEZUELA 0</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>SD</b>	<input type="checkbox"/> Delete
NAME	<b>CANAL, JOSE FERNANDEZ</b>	
STREET ADDRESS	<b>AVENIDA PRINCIPAL</b>	
CITY-ST-ZIP	<b>CARACAS, VENEZUELA 0</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>TD</b>	<input type="checkbox"/> Delete
NAME	<b>CASARES, ALBINO</b>	
STREET ADDRESS	<b>AVENIDA LOS ARMANES #31</b>	
CITY-ST-ZIP	<b>CARACAS, VENEZUELA 0</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>VDAS</b>	<input type="checkbox"/> Delete
NAME	<b>MELENDEZ-INSUA, ARISTIDES U</b>	
STREET ADDRESS	<b>8300 SW 8TH ST #303</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), 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

**ARISTIDES U MELENDEZ-INSUA**

Date

Daytime Phone #

**1/16/1****305.262.2351**

CR2E034 (10/00)