

2001 UIFORM BUSINESS REGISTRATION (UBR)

DOCUMENT # F00000001828

Entity Name
UPSCON IBERICA, S.L.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91120 029 ***150.00

Principal Place of Business
1008 W. FLAGLER ST. N. #126
MIAMI FL 33174

Mailing Address
10008 W. FLAGLER ST. N. #126
MIAMI FL 33174

Principal Place of Business
7220 NW 36TH ST

3. Mailing Address
7220 NW 36TH ST

Suite, Apt. #, etc.
626

Suite, Apt. #, etc.
626

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33166

Country
MIAMI-DADE

Zip
33166

Country
MIAMI-DADE

4. FEI Number
65-1078148

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

N.A.F.A. ATTORNEYS P.A.
11890 SW 8TH ST SUITE 100
MIAMI FL 33184

Tx 100

Name
RAFAEL PEREZ DE OBANOS

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

7220 NW 36TH ST # 626

City MIAMI FL Zip Code 33166

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 registering)

DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See Chapter 607, F.S.)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1. NAME Perez de Obanos, Rafael 7220 N.W. 36 STREET, #626 MIAMI FL 33168	☒ Delete
2. NAME Nieves Cerezo, Maria 7220 N.W. 36 STREET, #626 MIAMI FL 33168	☒ Delete
3. NAME [Blank]	☐ Delete
4. NAME [Blank]	☐ Delete
5. NAME [Blank]	☐ Delete
6. NAME [Blank]	☐ Delete
7. NAME [Blank]	☐ Delete
8. NAME [Blank]	☐ Delete
9. NAME [Blank]	☐ Delete

1. NAME Rafael Perez de Obanos 7220 NW 36 TH ST. # 626 MIAMI, FL 33166	☒ Change ☐ Addition
2. NAME Maria Nieves Cerezo 7220 NW 36 TH ST. # 626 MIAMI, FL 33166	☒ Change ☐ Addition
3. NAME [Blank]	☐ Change ☐ Addition
4. NAME [Blank]	☐ Change ☐ Addition
5. NAME [Blank]	☐ Change ☐ Addition
6. NAME [Blank]	☐ Change ☐ Addition
7. NAME [Blank]	☐ Change ☐ Addition
8. NAME [Blank]	☐ Change ☐ Addition
9. NAME [Blank]	☐ Change ☐ Addition

3. I hereby certify that the information indicated on this 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 changed, or on an agent.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAFAEL PEREZ DE OBANOS

2/9/01

(786) 331-8772

Date

Daytime Phone #