

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

DOCUMENT # F00000005516

1. Entity Name

CIELOS DEL PERU, S.A.



FILED

03 NOV -7 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
P.O. BOX 522300

Suite, Apt. #, etc.

City & State  
MIAMI, FL.

Zip  
33134

Country

3. Mailing Address  
2121 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

SUITE 240

City & State  
CORAL GABLES, FL

Zip  
33134

Country

4. FEI Number 52-2216589

Applied For  
Not Applicable

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

**REINSTATEMENT** 03

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name GABRIEL PRATS

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

2121 PONCE DE LEON BLVD. SUITE 240

City CORAL GABLES,

FL

Zip Code  
33134

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

10-24-03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P.  
REY, ALFONSO  
1851 NW. 68TH. AVE. BLDG.706  
MIAMI FL 33172

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T.  
ROMERO, ORESTES  
AVE. ELMER FAUCETT 4800  
CALLAO PERU

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S.  
SILES, PATRICIA  
AVE. ELMER FAUCETT 4800  
CALLAO PERU

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D.  
BERNIZON, FRANCISCO  
AVE. ELMER FAUCETT 4800  
CALLAO PERU

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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

27

**Cielos de Peru , S.A.**  
**2121 Ponce de Leon Blvd. Suite 240**  
**Coral Gables, FL. 33134**

October 24, 2003

**Uniform Business Report**  
**Division of Corporations**  
**P.O. Box 1500**  
**Tallahassee, FL 32302-1500**

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2003 Uniform Business Report (U.B.R) for our company has not been filed.

According to our records we didn't received the 2003 U.B.R form. Enclosed is a completed 2003 U.B.R. and a check for \$158.75. We hereby request an abatement of the filling late penalties.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,



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**Cielos de Peru , S.A.**