UBR

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03 OCT 31 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004991

1. Entity Name
**BANMETROPOLITANO CORP.**

600024297716
10/31/03--01007--008 **61.25

| Principal Place of Business | Mailing Address |
|---|---|
| 1101 S VERMONT AVE<br>SUITE 112 GOLD PLZA<br>LOS ANGELES, CA 90006 | 1101 S VERMONT AVE<br>SUITE 112 GOLD PLZA<br>LOS ANGELES, CA 90006 |

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 95-4479525 ☐ 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 |
|---|---|
| ATTN: MR. DIEGO L.RESTREPO<br>CORPORATION COMPANY OF MIAMI<br>201 SOUTH BISCAYNE BLVD.-1500 MIAMI CENTER<br>MIAMI, FL 33131 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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 _____ DATE
Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!! FEE IS $150.00
After May 1, 2003 Fee will be $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 | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>MACDONALD, FRANCISCO J.A.<br>41 AVENIDA 14-22 ZONA 10<br>GUATEMALA CITY, GUATEMALA, | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Director<br>Carlos De Leon Lucas<br>16 C.4-53 Zona 10 Edificio<br>Marbella,Guatemala,Guatemal | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>CARDENAS, PATRICIA DE<br>16 C.4-53 Z.10 EDIF.MARBELLA<br>GUATEMALA CITY, GUATEMALA, | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Manager<br>Maria L.Granados<br>1101 S. Vermont Ave Ste.112<br>Los Angeles, CA. 90006 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>RUIZ PINTO, ROBERTO<br>9A CALLE 34-47, ZONA 4 DE MIXCO<br>BOSQUES DE SAN NICOLAS,GUAT., | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>MENDEZ R, LUIS ALFREDO<br>16 C.4-53,Z.10 EDIF.MARBELLA<br>GUATEMALA, GUATE, | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | M<br>ORELLANA, CECILIA<br>1101 S VERMONT AVE STE 112<br>LOS ANGELES, CA 90006 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E054 (10/02)

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:** _____ Maria Granados 10/15/03 (213)427-7622
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #