

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90071 015 ***150.00

DOCUMENT # K32149	
1. Entity Name FLUORITE INVESTMENTS, N.V., INC.	

Principal Place of Business 2450 SW 137TH AVE., SUITE 226 MIAMI FL 33175 US	Mailing Address 2450 SW 137TH AVE., SUITE 221 MIAMI FL 33175 US
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2. Principal Place of Business 11112 N.W. 71 TERRACE	3. Mailing Address P.O. Box 558787
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MIAMI, FLORIDA	City & State Miami, Florida
Zip 33178	Country U.S.A.
Zip 33255-8787	Country U.S.A.



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2031936	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent A&P REGISTERED AGENT, INC. 2450 SW 137TH AVE., SUITE 221 MIAMI FL 33175	
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7. Name and Address of New Registered Agent Name EDUARDO FAVIO DIAZ GARIVIA Street Address (P.O. Box Number is Not Acceptable) 11112 N.W. 71 TERRACE City MIAMI FL Zip Code 33178	
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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 ☒ **EDUARDO FAVIO DIAZ GARIVIA, VP** DATE ☒

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DIAZ, EDUARDO F. 7114 SW 114TH PLACE, TH G MIAMI FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARIVIA, EDUARDO FAVIO D 7114 SW 114TH PLACE TH G MIAMI FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DIAZ MENDEZ, EDUARDO FLORENCIO 11112 N.W. 71 TERRACE MIAMI, FLORIDA 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIAZ GARIVIA, EDUARDO FAVIO 11112 N.W. 71 TERRACE MIAMI, FLORIDA 33178 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **EDUARDO F. DIAZ** 03/17/03 305-591-0358

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)