

2001 UNIFORM BUSINESS REPORT (UBR)

0008257 AF

DOCUMENT # L00000009969

1. Entity Name
NAVETEL LATIN AMERICA, L.L.C.

FILED

01 FEB 26 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
5301 BLUE LAGOON DRIVE, SUITE 190
MIAMI FL 33126

Mailing Address
5301 BLUE LAGOON DRIVE, SUITE 190
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JASIN, HERNAN
5301 BLUE LAGOON DRIVE, SUITE 190
MIAMI FL 33126

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
ALBERTO CASTILLO
5301 BLUE LAGOON DRIVE, SUITE 190
MIAMI, FL 33126

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

400003784224--8
-02/28/01--01011--011
*****55.00 *****55.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CFO
HERNAN JASIN
5301 BLUE LAGOON DRIVE, SUITE 190
MIAMI, FL 33126

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/13/01

(305) 267-6309

x206

CR2E083 (1/100)