

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # L19609**

1. Entity Name

BIV INVESTMENTS AND MANAGEMENT, INC.**FILED**
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90381 011 ***150.00

0151255

Principal Place of Business	Mailing Address
1101 BRICKELL AVE STE 701 MIAMI FL 33131 US	1101 BRICKELL AVE STE 701 MIAMI FL 33131 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	65-0145363	Applied For
		Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required**6. Name and Address of Current Registered Agent****NRAI SERVICES, INC.**
526 E. PARK AVENUE
TALLAHASSEE FL 32301**7. Name and Address of New Registered Agent**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	P	<input type="checkbox"/> Delete
NAME	ALVAREZ PAZ, FERNANDO	
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE	V	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, MARCOS	
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE	SD	<input type="checkbox"/> Delete
NAME	BARROS-LLOBELL, SILVINA	
STREET ADDRESS	1101 BRICKELL AVE. SUITE 701	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MERCEDES DELGADO, MARIA DE LAS	
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ELIAS TORRES, JOSE	
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	
TITLE	GM	<input type="checkbox"/> Delete
NAME	GAMBOA, JORGE	
STREET ADDRESS	BANCO INDUSTRIAL DE VENEZUELA	
CITY-ST-ZIP	CARACAS VE	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcos Rodriguez

3/27/01

Date

(305) 372-0225

Daytime Phone #

CR2E034 (10/00)