

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L73582

1. Entity Name

G'VAN INVESTMENTS, INC.

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90146 017 ***550.00

Principal Place of Business

1101 BRICKELL AVENUE, SUITE 401
MIAMI FL 33131
US

Mailing Address

1101 BRICKELL AVENUE, SUITE 401
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0190497

Applied For

Not Applicable

Zip

Country

Zip

Country

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

* TORRES, DOMINGO
1101 BRICKELL AVE
301-S
MIAMI FL 33131

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 date 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 \$650.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
NAME LOPEZ, LUIS ENRIQUE
STREET ADDRESS 1101 BRICKELL AVE., #401
CITY-ST-ZIP MIAMI FL ☐ Delete

☐ Change ☐ Addition

DP
NAME VOLLMER, GUSTAVO J
STREET ADDRESS 1101 BRICKELL AVE., #401
CITY-ST-ZIP MIAMI FL ☐ Delete

☐ Change ☐ Addition

D
NAME DE VOLLMER, ANA TERESA
STREET ADDRESS 1101 BRICKELL AVENUE
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

☐ Change ☐ Addition

D
NAME TORRES, DOMINGO
STREET ADDRESS 1101 BRICKELL AVE., 401
CITY-ST-ZIP MIAMI FL ☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/8/00 305 358 7251



DO NOT WRITE IN THIS SPACE

P 4555
#550 9/8/00 D