

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90263 001 ***150.00

DOCUMENT # M25823

1. Entity Name
YOIL INTERNATIONAL, INC.

Principal Place of Business

1825 COLLINS AVE
MIAMI BEACH FL 33139

Mailing Address

1825 COLLINS AVE
MIAMI BEACH FL 33139

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number
59-2385514

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MARTINEZ, JORGE CHAN
1825 COLLINS AVE
MIAMI FL 33139

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, 2002 Fee will be \$550.00
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

TITLE **S** ☐ Delete
NAME **RIANDE DE VICTORIA, LUCIA**
STREET ADDRESS **VIA ESPANA Y CALLE RICARDO ARIAS**
CITY-ST-ZIP **PANAMA 7, REPUB DE PANAMA**

TITLE **P** ☐ Delete
NAME **LUZZI DE RIANDE, YOLANDA**
STREET ADDRESS **VIA ESPANA Y CALLE RICARDO ARIAS**
CITY-ST-ZIP **PANAMA 7 REPUB OF PANAMA**

TITLE **V** ☒ Delete
NAME **RIANDE, NOEL ANTONIO**
STREET ADDRESS **VIA ESPANA Y CALLE RICARDO ARIAS**
CITY-ST-ZIP **PANAMA 7 REPUB OF PANAMA**

TITLE **T** ☐ Delete
NAME **RIANDE LUZZI, DOLORES**
STREET ADDRESS **VIA ESPANA Y CALLE RICARDO ARIAS**
CITY-ST-ZIP **PANAMA 7 REPUB OF PANAMA**

TITLE **C** ☐ Delete
NAME **LUZZI DE ALVARADO, MAXINE**
STREET ADDRESS **VIA ESPANA Y CALLE RICARDO ARIAS**
CITY-ST-ZIP **PANAMA 7 REP DE PANAMA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ 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

Date

Daytime Phone #

CR2E034 (9/01)