

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90660 039 ****61.25

DOCUMENT # N00000004713

1. Entity Name

PRO-COLOMBIA UNIDA CORP.

Principal Place of Business

Mailing Address

**1878 N UNIVERSITY DR. STE 101-D
 SUNRISE FL 33322**

**1878 N UNIVERSITY DR. STE 101-D
 SUNRISE FL 33322**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1020882

Applied For

Not Applicable

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

**SOT ROCA, JAMES
 5070 SW 24 STREET
 FT LAUDERDALE FL 33317**

Name **JAMES SOTO**

Street Address (P.O. Box Number is Not Acceptable)

1878 N University DR

Suite # 101-D

City **Plantation**

FL

Zip Code **33322**

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

[Handwritten Signature]

04/102

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Director <input type="checkbox"/> Delete
NAME	SOTO ROCA, JAMES <i>President</i>
STREET ADDRESS	5070 SW 24 STREET
CITY-ST-ZIP	FT LAUDERDALE FL 33317
TITLE	TD <input type="checkbox"/> Delete
NAME	TORRES, AURELIO <i>FISCAL</i>
STREET ADDRESS	4011 SW 24 COURT
CITY-ST-ZIP	MIAMI FL 33317
TITLE	SD <input type="checkbox"/> Delete
NAME	FIDEL MORA, NESTOR <i>vice-President</i>
STREET ADDRESS	5070 SW 24 ST
CITY-ST-ZIP	FORT LAUDERDALE FL 33317
TITLE	<input type="checkbox"/> Delete
NAME	Alvaro Ferner
STREET ADDRESS	1970 NW 38th Ter
CITY-ST-ZIP	COCO Creek - FL 33066 <i>Reserve</i>
TITLE	<input type="checkbox"/> Delete
NAME	Edwin Torres
STREET ADDRESS	1779 SW 81st Ter
CITY-ST-ZIP	DAVIE - FL 33324 <i>secretary</i>
TITLE	<input type="checkbox"/> Delete
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	
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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	

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 617, 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/

102

Date

Daytime Phone #

CR2E037 (9/01)