

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000470

FILED  
Mar 27, 2002 8:00 AM  
Secretary of State

Entity Name: MISTRAL INTERNATIONAL CORPORATION

## Current Principal Place of Business:

1390 S. DIXIE HIGHWAY  
SUITE 1302  
CORAL GABLES, FL 331462944

## New Principal Place of Business:

6355 NW 36TH ST.  
SUITE 504  
MIAMI, FL 33166

## Current Mailing Address:

1390 S. DIXIE HIGHWAY  
SUITE 1302  
CORAL GABLES, FL 331462944

## New Mailing Address:

6355 NW 36TH ST.  
SUITE 504  
MIAMI, FL 33166

FEI Number: 65-0983476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARELA, LUIS C  
1390 S. DIXIE HIGHWAY, SUITE 1302  
CORAL GABLES, FL 331462944

## Name and Address of New Registered Agent:

VARELA, LUIS C  
6355 NW 36TH ST.  
SUITE 504  
MIAMI, FL 33166

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:

03/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VARELA, LUIS C  
Address: 789 CRANDON BLVD., #606  
City-St-Zip: KEY BISCAINE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: VARELA, LUIS C  
Address: 789 CRANDON BLVD., #606  
City-St-Zip: KEY BISCAINE, FL 33149

Title: V/D ( ) Change (X) Addition  
Name: TELLEZ, FERNANDO  
Address: 1205 BAYVIEW CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Change (X) Addition  
Name: MURRAY, WILLIAM  
Address: 6355 NW 36 ST # 504  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Change (X) Addition  
Name: GALVIS, FRANCISCO  
Address: 6355 NW 36 ST # 504  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Change (X) Addition  
Name: ALVAREZ, HORACIO  
Address: 6355 NW 36 ST # 504  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS C. VARELA

P/D

03/27/2002

Electronic Signature of Signing Officer or Director

Date