

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000000470

FILED
Apr 22, 2003
Secretary of State

Entity Name: MISTRAL INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: PEÑA, EDUARDO
Address: 6355 NW 36 ST SUITE 504
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CARLOS VARELA

P/D

04/22/2003

Electronic Signature of Signing Officer or Director

Date