

04/18/2002 14:07 3058547550

ROGER BESU, P.

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90450 029 ***150.00

DOCUMENT # P000000005311. Entity Name
VECINOS S.A., INC.

Principal Place of Business

1925 BRICKELL AVENUE SUITE D206
MIAMI FL 33129

Mailing Address

1925 BRICKELL AVENUE SUITE D206
MIAMI FL 33129

2. Principal Place of Business

104 CRANDON Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite 312

Suite, Apt. #, etc.

City & State

Key Biscayne

City & State

FL

Zip

33149

Country

USA

Zip

Country

4. FBI Number

65-1159440

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BESU, ROGER
1925 BRICKELL AVENUE SUITE D206
MIAMI FL 33129

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 (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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DP	SALEM KRONFLE SANTIAGO	QUAYAGUIL, ECUADOR	GRAN VIA #8 LOMAS DE URDEGA	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DS	DARAKAT, PRISCILA JANET	QUAYAGUIL, ECUADOR	GRAN VIA #8 LOMAS DE URDEGA	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President & Director	Jaime Febrés Cordero	c/o 104 CRANDON Blvd., Ste. 312	Key Biscayne, FL 33149	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Vice-Pres/S/D	EDUARDO GOMEZ	Address SAME AS ABOVE		☐	☐

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

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #