

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000017447**

1. Entity Name

LABMAR NICARAGUAN DISTRIBUTOR, INC.

Principal Place of Business

8234 SUNVISTA WAY
ORLANDO FL 32822

Mailing Address

8234 SUNVISTA WAY
ORLANDO FL 32822

2. Principal Place of Business

8403 Quisqualis Dr
Suite, Apt. #, etc.

3. Mailing Address

Same
Suite, Apt. #, etc.

City & State

Orlando Florida
Zip 32822 Country U.S.A.

City & State

Zip Country

4. FEI Number

593626169

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

BRENES, MARLENE
8234 SUNVISTA WAY
ORLANDO FL 32822

7. Name and Address of New Registered Agent

Name Luis Brenes

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

8403 Quisqualis Dr

City Orlando

FL

Zip Code

32822

8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8/21/01

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 \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME BRENES, LUIS A
STREET ADDRESS 8234 SUNVISTA WAY
CITY-ST-ZIP ORLANDO FL 32822 ☐ DeleteTITLE VD
NAME BRENES, MARLENE
STREET ADDRESS 8234 SUNVISTA WAY
CITY-ST-ZIP ORLANDO FL 32822 ☒ DeleteTITLE SD
NAME BARRIOS, HAYDEE
STREET ADDRESS 8234 SUNVISTA WAY
CITY-ST-ZIP ORLANDO FL 32822 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P.D.
NAME Brenes, Luis A
STREET ADDRESS 8403 Quisqualis Dr
CITY-ST-ZIP Orlando FL 32822 ☒ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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)(l), 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 to this report, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

8/21/01

Daytime Phone #

FILED

01 SEP 27 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CPRE034 (5/01)

Attachment

Doc # T00000017477

86063072

2012

August 21, 2001

To Whom It May Concern:

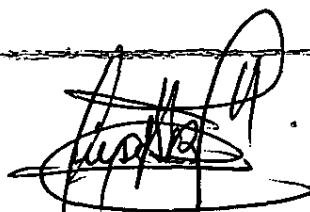
This letter is to let know that I never received the Annual Report of my Corporation due to address change of my business.

Thank you,

Luis Brenes.

Note: I'm Sending Paper works
BACK to you, with the
Information Requested.
about the Company (FEI)
Federal Employer Identification
number wich is #59-3626169

Thank you,



Luis Brenes