

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90192 023 ***150.00

DOCUMENT # P00000023476

1. Entity Name
SPY WORLD CORP.



Principal Place of Business
**129 MIRACLE MILE
CORAL GABLES FL 33134**

Mailing Address
**129 MIRACLE MILE
CORAL GABLES FL 33134**

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 **65-0999657**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GONZALEZ, PEDRO
129 MIRACLE MILE
CORAL GABLES FL 33134**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Pedro Gonzalez*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-16-2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be**
Trust Fund Contribution. ☐ **Added to Fees.**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **GONZALEZ, PEDRO**
STREET ADDRESS **171 S.W. 63 AVE.**
CITY-ST-ZIP **MIAMI FL 33144**

TITLE **PRESIDENT - TREASURER** ☒ Change ☐ Addition
NAME **PEDRO GONZALEZ**
STREET ADDRESS **171 SW 63 AVE**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE **PD** ☐ Delete
NAME **GONZALEZ, MAYRA**
STREET ADDRESS **171 S.W. 63 AVE.**
CITY-ST-ZIP **MIAMI FL 33144**

TITLE **VICEPRESIDENT** ☒ Change ☐ Addition
NAME **GONZALEZ, MAYRA**
STREET ADDRESS **171 SW 63 AVE**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ 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 607, 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: *Pedro Gonzalez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-2003 (305) 442-9999

Date

Daytime Phone #

CR2E034 (10/02)