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

## May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000024946 1. Entity Name GARNET INVESTMENTS INC. 05-02-2001 90145 004 \*\*\*150.00 Principal Place of Business Mailing Address 601 BRICKELL KEY DR., SUITE 501 601 BRICKELL KEY DR., SUITE 501 MIAMI FL 33131-2651 MIAMI FL 33131-2651 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0996141 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **GUTIERREZ. REHALDY J** Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR., SUITE 501 MIAMI FL 33131-2651 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change! TITLE PD ☐ Delete TITLE DRAIER. ENRIQUE S NAME NAME STREET ADDRESS STREET ADDRESS GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** Change ☐ Addition ☐ Delete TITLE TITLE DRAIER, GLADYS MIRTA C NAME NAME GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BUENOS AIRES, ARGENTINA ☐ Addition ☐ Change TITLE Delete TITLE DRAIER, FERNÁNDO J NAME NAME STREET ADDRESS STREET ADDRESS GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** ☐ Change ☐ Addition TITLE ☐ Defete TITLE **GUTIERREZ, RENALDY J** NAME NAME STREET ADDRESS STREET ADDRESS GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ CITY-ST-ZIP CITY-ST-ZIE BUENOS AIRES, ARGENTINA TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 susplemental 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 empowesed 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: Renaldy J. Gutierrez 4 27 or 385 577 4500