

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90962 033 ***150.00

DOCUMENT # P00000024946

1. Entity Name
GARNET INVESTMENTS INC.



Principal Place of Business
**601 BRICKELL KEY DR., SUITE 501
MIAMI FL 33131-2651**

Mailing Address
**601 BRICKELL KEY DR., SUITE 501
MIAMI FL 33131-2651**

2. Principal Place of Business
601 Brickell Key Drive

Suite, Apt. #, etc.
Suite 201

City & State
Miami, Florida

Zip
33131

Country
USA

3. Mailing Address
601 Brickell Key Drive

Suite, Apt. #, etc.
Suite 201

City & State
Miami, Florida

Zip
33131

Country
USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0996141

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**GUTIERREZ, RENALDY J
601 BRICKELL KEY DR., SUITE 501
MIAMI FL 33131-2651**

7. Name and Address of New Registered Agent

Name: **Gutierrez, Renaldy J.**
Street Address (P.O. Box Number is Not Acceptable)
601 Brickell Key Drive
Suite 201
City **Miami** **FL** Zip Code **33131**

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 *Renaldy J. Gutierrez*

Renaldy J. Gutierrez

2-28-03

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **DRAIER, ENRIQUE S**
STREET ADDRESS **GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE **VD** ☐ Delete
NAME **DRAIER, GLADYS MIRTA C**
STREET ADDRESS **GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE **VD** ☐ Delete
NAME **DRAIER, FERNANDO J**
STREET ADDRESS **GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE **S** ☐ Delete
NAME **GUTIERREZ, RENALDY J**
STREET ADDRESS **GASPAR CAMPOS 1990, 1638 VICENTE LOPEZ**
CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☒ Change ☐ Addition
NAME **Gutierrez, Renaldy J.**
STREET ADDRESS **601 Brickell Key Drive, suite 201**
CITY-ST-ZIP **Miami, Florida 33131**

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

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:

Renaldy J. Gutierrez **Renaldy J. Gutierrez**

2-28-03

(305) 577-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)