

2001. UNIFORM BUSINESS REPORT (UBR)

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90163 001 ****38.00
05-14-2001 90163 002 ****94.00
05-14-2001 90163 003 ****19.00

DOCUMENT # P00000025541

1. Entity Name
OHWORLD, INC.

Principal Place of Business

**1034 ALTON RD.
MIAMI BEACH FL 33139**

Mailing Address

**1034 ALTON RD.
MIAMI BEACH FL 33139**

2. Principal Place of Business

348 SW 31 rd

3. Mailing Address

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State

Zip
33129

Country
USA

Zip

Country

4. FEI Number

65-0988650

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUERRA, LOURDES
32 CALABRIA AVENUE
LOWER UNIT-B
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.

SIGNATURE

Signature, typed or printed name of registered agent and title 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
GUERRA, LOURDES
32 CALABRIA AVENUE LOWER UNIT-B
CORAL GABLES FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP of e-business
Lynn Labarta
1033 Lenox Ave. #203
Miami Beach FL, 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
GALLARDO, MANUEL I
20 S.W. 108TH AVENUE #F-7
MIAMI FL 33174** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP of business development
Yessenia Leon
800 West Ave #420
Miami Beach, FL 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
GALLARDO, RAFAEL J
20 S.W. 108TH AVENUE #F-7
MIAMI FL 33174** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V.P. of Visual Technology
Isabel Hernandez
335 W 47 ST #7
Miami Beach, FL 33140** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP of Investment & Public Relations
Sylvana S. Levy
1456 N. Treasure Dr. #8M
Miami, FL 33141** ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

4/27/2001 305-608-1004

Daytime Phone #

CP2E034 (10/00)