## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 02, 2001 8:00 am DOCUMENT # P0000028880 Secretary of State NORVEX, CORP. 05-02-2001 90033 022 \*\*\*150.00 Principal Place of Business Mailing Address 4920 NW-79 AVE-#403-6-4920 NW 79-AVE-#103-6-MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 7370 N.W. 36th. Street 7370 N.W. 36th. street Suite, Apt. #, etc. 20-L DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0997788 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMERO, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 4647 N.W. 97 Court -4990-NW-79-AVE-#109-0-MIAMI FL 33166 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete BETANCOURT, MIGUEL A NAME 840 NW 87 AVE #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 K Change TITLE ☐ Delete TITLE ROMERO, GUILLERMO NAME NAME 4647 N.W.97 Court 4920 NW 79 AVE #103-6 STREET ADDRESS STREET ADDRESS Miami Fl. 33178 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 43166 \_\_\_\_\_ TITLE - ⁻ □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE

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 the information indicated on 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 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 empowers of the corporation.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4-17-01

305-994-7268

☐ Change

☐ Addition