

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90218 032 ***158.75

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DOCUMENT # P00000031465

1. Entity Name

WHATEVER.COM, INC.

Principal Place of Business

920 SEVILLA AVENUE APT. 102
CORAL GABLES FL 33134

Mailing Address

920 SEVILLA AVENUE APT. 102
CORAL GABLES FL 33134

2. Principal Place of Business

7311 N.W. 12 ST.

3. Mailing Address

7311 N.W. 12 ST

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

22

City & State

Miami, FL

City & State

Miami, FL

Zip

33126

Country

Zip

33126

Country

4. FEI Number

05-0995270

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TALIESON ADVISORY, CORP.
10300 SUNSET DRIVE SUITE 435
MIAMI FL 33173

7. Name and Address of New Registered Agent

Name

Mauricio Lopez Espinosa

Street Address (P.O. Box Number is Not Acceptable)

7311 N.W. 12 ST

City

Miami

FL

Zip Code

33126

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

APRIL 15 2001

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

TITLE PD ☒ Delete
NAME HOYOS, NICOLAS
STREET ADDRESS 920 SEVILLA AVENUE APT. 102
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE SD ☐ Delete
NAME MORENO, MAURICIO
STREET ADDRESS CALLE 79 #8-21 APT 203
CITY-ST-ZIP BOGOTA, COLOMBIA

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Mauricio Lopez Espinosa
STREET ADDRESS 7311 N.W. 12 ST Suite 22
CITY-ST-ZIP Miami, FL 33126

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
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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

APRIL 15 2001

Date

305 592 1184

Daytime Phone #

CR2E034 (10/00)