2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCÜMENT # P0000039290 THE SEVILLA INTERNATIONAL GROUP, CORP. 5-14-2001 90040 024 ***150.00 Principal Place of Business Mailing Address 9880 GRAND VERDE WAY. #1610 9880 GRAND VERDE WAY. #1610 **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address 1111 Brickell Bay Dr. <u>1111 Brickell Bay Dr.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2704 2704 City & State City & State 4. FEI Number Applied For Not Applicable MIami, Florida <u>Miami. Florida</u> Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired - - - -33131 US 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mauricio Sevilla GOMEZ, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 1111 Brickell Bay Dr. 9880 GRAND VERDE WAY, #1610 **BOCA RATON FL 33428** 2704 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered Fernando Gomez de la Torre, Registered Agent Signature, typed or printed name of registered agent and title if applicable. 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. TITLE ☐ Delete TITLE ☐ Change SEVILLA, LUIS A NAME NAME Sevilla, Mauricio 9880 GRAND VERDE WAY, #1610 STREET ADDRESS STREET ADDRESS 1111 Brickell Bay Dr., # 2704 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Miami. Fl. 33131 Change Delete TITLE TITLE M / D SEVILLA, ANDRES NAME NAME Semerene, Bernardo 9880 GRAND VERDE WAY, #1610 STREET ADDRESS STREET ADDRESS 1111 Brickell Bay Dr., #2704. CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL:33428 Miami, Fl. 33131 x Change Addition TITLE TITLE Delete NAME NAME Sevilla, Luis A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1iami. Fl. 33131 __ Change Addition TITLE ☐ Delete TITLE D / P NAME NAME Sevilla, Andres STREET ADDRESS STREET ADDRESS llll Brickell Bay Dr., #2704 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME 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 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 employered 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 h all other like empowered.

SIGNATURE:

Mauricio Sevicia SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR