

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000045415

1. Entity Name

VALORES BAVARIA INTERNET INC.

Principal Place of Business

Mailing Address

701 Brickell Avenue
Suite 3000
Miami Florida 33131

701 Brickell Avenue
Suite 3000
Miami Florida 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State Miami, FL

Zip

Country

Zip

Country

4. FEI Number

65-1005566

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 Brickell Ave., Ste. 3000 -
Miami, Florida 33131

7. Name and Address of New Registered Agent

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 reinstalling)

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, 2000 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 D
NAME SANTO DOMINGO, ANDRES OBREGON ☐ Delete
STREET ADDRESS 801 BRICKELL AVENUE, STE. 2580
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE D
NAME SANTO DOMINGO, ALEJANDRO ☐ Delete
STREET ADDRESS 801 BRICKELL AVENUE, STE. 2580
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE D
NAME JIMENEZ, JORGE ALBERTO ☐ Delete
STREET ADDRESS 801 BRICKELL AVENUE, STE. 2580
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE P
NAME GARCIA, JUAN CARLOS ☐ Delete
STREET ADDRESS 801 BRICKELL AVENUE, STE. 2580
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE V
NAME LONDONO, CARLOS ☐
STREET ADDRESS 801 BRICKELL AVENUE, STE. 2580
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE S
NAME BOTERO, ELIANA ☐
STREET ADDRESS 801 BRICKELL AVENUE, STE. 2580
CITY-ST-ZIP MIAMI, FLORIDA 33131

12. 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
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)(l), 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 and address, with all other like empowered.

SIGNATURE:

Juan C. Garcia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01
Date

786 777 0860
Daytime Phone #

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90038 023 ***150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)