

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90014 033 ***550.00

DOCUMENT # P00000069110

1. Entity Name

COLOMBIANA DE ADUANAS, INC.

Principal Place of Business

**2333 BRICKELL AVENUE, MEZZANINE SUITE
 MIAMI FL 33129**

Mailing Address

**2333 BRICKELL AVENUE, MEZZANINE SUITE
 MIAMI FL 33129**

2. Principal Place of Business

1902 N.W. 82 Avenue
 Suite, Apt. #, etc.

3. Mailing Address

1902 N.W. 82 Avenue
 Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Fl.

Zip

Country

33126

U.S.A.

Zip

Country

33126

U.S.A.

4. FSI Number

APPLIED FOR

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MALEK, FARHAD
 2333 BRICKELL AVENUE, MEZZANINE SUITE
 MIAMI FL 33129**

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 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

TITLE **PD** ☐ Delete
 NAME **LOPEZ, LIZETH ZAMBONI**
 STREET ADDRESS **AV 3AN #24N-23 PISO 2**
 CITY-ST-ZIP **CALI, COLOMBIA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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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 **NP** ☐ Change ☒ Addition
 NAME **DIEGO MARIN**
 STREET ADDRESS **1902 N.W. 82nd Avenue**
 CITY-ST-ZIP **Miami, Fl. 33126**

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

Lizeth Zamboni
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/01

Date

305-854-7474

Daytime Phone #

CR2E034 (10/00)