

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90164 048 ***150.00

DOCUMENT # P00000069110

1. Entity Name
COLOMBIANA DE ADUANAS, INC.

Principal Place of Business

1962 N W 82 AVENUE
MIAMI FL 33126

Mailing Address

1962 N W 82 AVENUE
MIAMI FL 33126

2. Principal Place of Business

5220 NW 72 AV
Suite, Apt. #, etc. 19

3. Mailing Address

5220 NW 72 AV
Suite, Apt. #, etc. MIAMI 19

City & State

MIAMI

City & State

MIAMI

Zip 33166

Country DADE

Zip 33166

Country MIAMI DADE

4. FEI Number

02-0555589

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

ANDRES RIVAS

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

5220 NW 72 AV # 19

City

MIAMI

FL

Zip

33166

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/16/02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 VP ☒ Delete
NAME MARIN, DIEGO
STREET ADDRESS 1962 N W 82ND AVENUE
CITY-ST-ZIP MIAMI FL 33126

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

TITLE VP ☒ Change ☐ Addition
NAME DIEGO MARIN
STREET ADDRESS 5220 NW 72 AV # 19
CITY-ST-ZIP MIAMI FL 33166

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/02

3054776130

Date

Daytime Phone #

CR2034 (4/02)

Attachment # P0000069116 B0130903
COLOMBIANA DE ADUANAS, INC
5220 NW 72 AVE BAY 19
MIAMI FLORIDA 33166
305-477-6130 305-4773671 FAX
ADUANASC@BELLSOUTH.NET

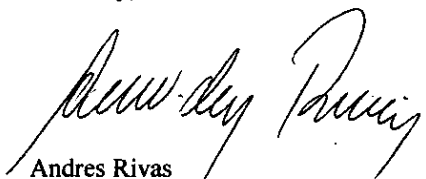
Miami July 16, 2002

Florida Department of State
Division of Corporations

The nature of our letter is to apologies for our late filing date, however our uniform business report form Was mailed to our previous attorney's office, and it wasn't until today that we got the form, please kindly accept our apology and accept our form, We have made the appropriate changes to ensure that it will no happen again.

Thank you in advance for your cooperation,

Sincerely,


Andres Rivas
General Manager