

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State
 05-01-2002 91573 049 ***150.00

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DOCUMENT # P00000075886

1. Entity Name

V.P.V. FOREIGN LEGAL CONSULTANT, INC.

Principal Place of Business

11500 N.W. 50 TERRACE
 MIAMI FL 33178

Mailing Address

11500 N.W. 50 TERRACE
 MIAMI FL 33178

2. Principal Place of Business

7355 S.W. 162 place

Suite, Apt. #, etc.

3. Mailing Address

Same as #2.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

4. FEI Number

65-1032597

Applied For

Not Applicable

Zip

33193

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PABLOS, FIDEL A

11500 N.W. 50TH TERRACE
 MIAMI FL 33178

7. Name and Address of New Registered Agent

Name

Beatriz V. Valarino

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

7355 S.W. 162 place

City

Miami, Florida

FL

Zip Code

33193

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: Beatriz V. Valarino President

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

04/17/2002

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, 2002 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	Delete
NAME	VALERA, MILAGROS	
STREET ADDRESS	11500 N.W. 50 TERRACE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	D	Delete
NAME	VALARINO, BEATRIZ	
STREET ADDRESS	11500 N.W. 50 TERRACE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	D	Delete
NAME	PEREZ, ADA	
STREET ADDRESS	11500 N.W. 50 TERRACE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	PD	Delete
NAME	PABLOS, FIDEL A	
STREET ADDRESS	11500 N.W. 50 TERRACE	
CITY-ST-ZIP	MIAMI FL 33178	
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	P-D	Change	Addition
NAME	Valarino, Beatriz V.		
STREET ADDRESS	7355 S.W. 162 place		
CITY-ST-ZIP	Miami, FL 33193		
TITLE	V.P.	Change	Addition
NAME	Maria, Yanez C.		
STREET ADDRESS	7355 S.W. 162 place,		
CITY-ST-ZIP	Miami, FL 33193		
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: Beatriz V. Valarino

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

04/17/2002 (305) 905-8381

Date

Daytime Phone #

CR2E034 (9/01)