

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90282 041 ***150.00

DOCUMENT # P00000079151

1. Entity Name

Videophonica Corporation

Principal Place of Business

Mailing Address

2050 Coral Way
 Suite 303
 Miami, FL 33145

2050 Coral Way
 Suite 303
 Miami, FL 33145

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1033913

Applied For

Not Applicable

Zip

Country

Zip

Country

6. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Loaiza, Carlos Andres
 2050 Coral Way, Suite 303
 Miami, FL 33145

Name

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

5338 West 26th Ave.

City
 Hialeah

FL

Zip Code
 33016

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 \$500.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/T ☐ Delete
 NAME Loaiza, Carlos Andres
 STREET ADDRESS 2050 Coral Way, Suite 303
 CITY - ST - ZIP Miami, FL 33145

TITLE D/P ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 5338 West 26th Ave.
 CITY - ST - ZIP Hialeah, FL 33016

TITLE D/S ☐ Delete
 NAME Loaiza, Roger
 STREET ADDRESS 2050 Coral Way, Suite 303
 CITY - ST - ZIP Miami, FL 33145

TITLE D/VP ☒ Change ☐ Addition
 NAME
 STREET ADDRESS Calle 41, #80B-124
 CITY - ST - ZIP Medellin, Colombia

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE D/T ☐ Change ☒ Addition
 NAME Correa, Beatriz
 STREET ADDRESS Calle 41, #80B-124
 CITY - ST - ZIP Medellin, Colombia

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE D/S ☐ Change ☒ Addition
 NAME Loaiza, Natalia
 STREET ADDRESS Calle 41, #80B-124
 CITY - ST - ZIP Medellin, Colombia

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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

TITLE ☐ Delete
 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:

Carlos A. Loaiza

4/30/01

305-477-6116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #