

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90074 032 ***150.00

913768



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000086009

1. Entity Name
VENEZUELAN HIGH LANDER CORPORATION

Principal Place of Business 3501 S.W. 107 AVE. MIAMI FL 33165	Mailing Address 3501 S.W. 107 AVE. MIAMI FL 33165
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2. Principal Place of Business 10020 NW 80 AV.	3. Mailing Address 10020 NW 80 AV.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

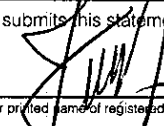
City & State HALLELU GARDENS, FL	City & State HALLELU GARDENS, FL	4. FEI Number 65-1054549	Applied For <input type="checkbox"/> Not Applicable
Zip 33016	Country USA	Zip 33016	Country USA.

6. Name and Address of Current Registered Agent
**DIAZ, NELSON I
 3501 S.W. 107 AVE.
 MIAMI FL 33165**

7. Name and Address of New Registered Agent

Name MIGUEL GARUTTI
Street Address (P.O. Box Number is Not Acceptable) 10020 NW 80 AV.
City HALLELU GARDENS 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  DATE **2/9/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 PST	<input type="checkbox"/> Delete
NAME GARUTTI, MIGUEL	
STREET ADDRESS 3501 S.W. 107 AVE.	
CITY-ST-ZIP MIAMI FL 33165	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MIGUEL GARUTTI	
STREET ADDRESS 10020 NW 80 AV.	
CITY-ST-ZIP HALLELU GARDENS, FL 33016	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:  DATE **2/9/01** DAYTIME PHONE # **(305) 6980966**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)