## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address

SIGNATURE

## FILED May 21, 2001 8:00 am Secretary of State **Ŗ00000086540** DOCUMENT # 1. Entity Name CORAL GABLES INTERNATIONAL INVESTMENTS, INC. 05-21-2001 90030 040 \*\*\*150.00 Principal Place of Business Mailing Address 2222 PONCE DE LEON BLVD. #302 SAME 658310 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 2222 PONCE DE LEON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 302 CORAL GABLES, FL 331343 City & State 4. FEI Number Applied For 65-1040699 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMANDO-HERNANDEZ-255 ALHAMBRA CIRCLE, #720 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Delete TITLE PD TITLE FRANCISCO RIVAS ALONSO SADER CASTELLANOS PD NAME 2222 PONCE DE LEON BLVD. #302 NAME 2222 PONCE DE LEON BLVD.#302 STREET ADDRESS STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE VP TITLE VPD GUISEPPE HAMAOUI Delete ALONSO SADER CASTELLANOS 2222 PONCE DE LEON BLVD. #302 NAME NAME 2222 PONCE DE LEON BLVD, #302 STREET ADDRESS STREET ADDRESS CORAL GABLES , FL CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this thing 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 expected this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR