

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000105947

1. Entity Name
VENTOS INTERNATIONAL INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90228 020 ***150.00

Principal Place of Business

5420 NW 114 AVENUE, UNIT 104
MIAMI FL 33178

Mailing Address

5420 NW 114 AVENUE, UNIT 104
MIAMI FL 33178

976831



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5420 N.W. 114 Ave.

Suite, Apt. #, etc.

104

City & State

Miami, Fla.

Zip

33178

Country

Dade

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1055984

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VENTURA, OSCAR B
5420 NW 114 AVENUE, UNIT 104
MIAMI FL 33178

7. Name and Address of New Registered Agent

Name

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

City

FL

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]

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

(NOTE: Registered Agent signature required when reinstating)

4/2/01
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 \$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 **VENTURA, OSCAR B**
STREET ADDRESS **5420 NW 114 AVENUE, UNIT 104**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **Vice President** ☐ Delete
NAME **CARNEO D. ALMONTE**
STREET ADDRESS **7280 W. 38th Ave.**
CITY-ST-ZIP **Hialeah, FL 33014**

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 **Vice-President** ☐ Change ☒ Addition
NAME **CARNEO D. ALMONTE**
STREET ADDRESS **7280 W. 38th Ave.**
CITY-ST-ZIP **Hialeah, FL 33014**

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

TITLE ☐ Change ☐ Addition
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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

4/2/01
Date

305-790-7754
Daytime Phone #

CR2E034 (10/00)