

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000110187

1. Entity Name

Moysan Investment Enterprise, Inc.

Principal Place of Business

Mailing Address

4071 Palm Place

2. Principal Place of Business

3. Mailing Address

4071 Palm Place

Same as Above

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

City & State

City & State

Weston, FL

Zip

33326

Country

U.S.

Zip

Country

4. FEI Number

65-1059121

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Jorge Alvarez
15511 SW 152 LANE
Miami, FL 33187

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, 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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
NAME Januario Moyano
STREET ADDRESS 4071 Palm Place
CITY-ST-ZIP Weston, FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice-President
NAME Jaime Moyano
STREET ADDRESS 4071 Palm Place
CITY-ST-ZIP Weston, FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Treasurer
NAME Carmen A. Beltran
STREET ADDRESS 4071 Palm Place
CITY-ST-ZIP Weston, FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary
NAME Diana M. Moyano
STREET ADDRESS 4071 Palm Place
CITY-ST-ZIP Weston, FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Corporate Officer
NAME Tatiana I. Caballero
STREET ADDRESS 120 Bonaventure Blvd. Apt. 202
CITY-ST-ZIP Weston, FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President: Januario Moyano

954-659-8932

01/18/01

Date

Daytime Phone

CR2E034 (9/99)

KE