

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000063278

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

**Entity Name:** VILLANUEVA TRAVEL & TOURISM CENTER, INC.

**Current Principal Place of Business:**

577 N.E. 62ND STREET  
SUITE 8  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

577 N.E. 62ND STREET  
SUITE 8  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 65-1118408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROJAS, JAINIVER  
1900 BAY HARBOR DRIVE  
APT 1108  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ROJAS, JAINIVER  
Address: 1900 BAY HARBOR DRIVE, APT 1108  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Delete  
Name: HENAO, WALTER-HUMBERT  
Address: N/A  
City-St-Zip: COLOMBIA MEDELLIN,

Title: VD ( ) Delete  
Name: VALENCIA-HENAO, JHON-ALEJANDRO  
Address: N/A  
City-St-Zip: COLOMBIA MEDELLIN,

Title: VD ( ) Delete  
Name: MONSALVE-OYOLA, CARLOS-MARIO  
Address: N/A  
City-St-Zip: COLOMBIA MEDELLIN,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAINIVER ROJAS

PSDT

04/26/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date