

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085777

FILED  
Apr 27, 2002 8:00 AM  
Secretary of State

Entity Name: VEROMART WORLDWIDE SUPPLIERS, CORP.

## Current Principal Place of Business:

5255 COLLINS AVE APT. L-2  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

500 BAY VIEW DRIVE  
332  
MIAMI BEACH, FL 33160 US

## Current Mailing Address:

5255 COLLINS AVE APT. L-2  
MIAMI BEACH, FL 33140

## New Mailing Address:

500 BAY VIEW DRIVE  
332  
MIAMI BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAVIJO, MARTHA  
5250 COLLINS AVE APT. 12  
MIAMI BEACH, FL 33140

## Name and Address of New Registered Agent:

CLAVIJO, MARTHA  
500 BAY VIEW DRIVE  
332  
MIAMI BEACH, FL 33160 US

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:

04/27/2002

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: PD ( ) Delete  
Name: CLAVIJO, MARTHA  
Address: 5255 COLLINS AVE APT. L-2  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD ( ) Delete  
Name: ENDARA, VERONICA  
Address: 5255 COLLINS AVE APT. L-2  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD ( ) Delete  
Name: ECHEVERRI, EUGENIA C  
Address: 4101 PINETREE DRIVE APT 1806  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLAVIJO, MARTHA  
Address: 500 BAY VIEW DRIVE APT. 332  
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: TD (X) Change ( ) Addition  
Name: ENDARA, VERONICA  
Address: 5184 NE 3CT. APT. 1  
City-St-Zip: MIAMI, FL 33137 US

Title: SD (X) Change ( ) Addition  
Name: ECHEVERRI, EUGENIA C  
Address: 4101 PINETREE DRIVE APT 1806  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARTHA CLAVIJO

PD

04/27/2002

Electronic Signature of Signing Officer or Director

Date