

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State

05-09-2002 90074 005 ***150.00

DOCUMENT # P01000089855

1. Entity Name

PROVEMAX INTERNATIONAL, CORP.

Principal Place of Business

**19272 NW 88 PLACE
HIALEAH FL 33018**

Mailing Address

**19272 NW 88 PLACE
HIALEAH FL 33018**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1136390

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PATINO, FREDDY
19272 NW 88 PLACE
HIALEAH FL 33018**

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, 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, 2002 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 **PD**
NAME **GUARDIA, ALFREDO R**
STREET ADDRESS **EDIFICIO EASO PISO 2 OF L CHACAITO-CARACAS**
CITY-ST-ZIP **1050 VENEZUELA** ☐ Delete

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

TITLE **VPD**
NAME **PATINO, FREDDY**
STREET ADDRESS **19272 NW 88 PLACE**
CITY-ST-ZIP **HIALEAH FL 33018** ☒ Delete

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

TITLE **SD**
NAME **OSTOS, MARTHA**
STREET ADDRESS **EDIFICIO EASO PISO 2 OF L CHACAITO-CARACAS**
CITY-ST-ZIP **1050 VENEZUELA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **TD**
NAME **ELSY GUEVARA**
STREET ADDRESS **AV. BUENA VISTA, QUINTA GAVIA**
CITY-ST-ZIP **COLUMBIA CALIFORNIA, CARACAS** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **VPD**
NAME **JOSE A GUEVARIA**
STREET ADDRESS **AV. BUENA VISTA, QUINTA GAVIA**
CITY-ST-ZIP **COLUMBIA CALIFORNIA, CARACAS** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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: **Freddy Patino** **Freddy Patino 01/31/02 (305) 8292602**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)