

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099855

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: INVERSIONES SANTA LUCIA, INC.

Current Principal Place of Business:

11800 SW 18TH STREET #517
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11800 SW 18TH STREET #517
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1146096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALBERIO
11800 SW 18TH STREET #517
MIAMI, FL 33175

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: PD () Delete
Name: MORENO, ALBEIRO
Address: 11800 SW 18TH STREET #517
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEROZO, NORMA
Address: 11800 SW 18TH STREET # 517
City-St-Zip: MIAMI, FL 33175

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: ALBEIRO MORENO

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date