

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-11-2003 90282 037 ***155.00

DOCUMENT # P02000032994

1. Entity Name
OPEN CARD, CORP.



Principal Place of Business
**151 CRANDON BLVD #211
MIAMI FL 33149**

Mailing Address
**151 CRANDON BLVD #211
MIAMI FL 33149**

55054739

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

04-371-7588

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRUENINGER AND PUJOL PA
3191 CORAL WAY #1005
MIAMI FL 33145**

Name

OSCAR ARANGO

Street Address (P.O. Box Number is Not Acceptable)

151 CRANDON BLVD #211

City

MIAMI

FL

Zip Code

33149

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☒ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **ARANGO, OSCAR A**
CITY-ST-ZIP **151 CRANDON BLVD #211
MIAMI FL 33149**

TITLE ☐ Delete
NAME **DVS**
STREET ADDRESS **GARCIA, MARCELA**
CITY-ST-ZIP **151 CRANDON BLVD #211
MIAMI FL 33149**

TITLE ☒ Delete
NAME **DV**
STREET ADDRESS **GOMEZ, CESAR**
CITY-ST-ZIP **151 CRANDON BLVD #211
MIAMI FL 33149**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

August 8/2003
Daytime Phone #

CR2ED034 (4/03)

55054799
#P02000032994 Attachment



Miami, August 20, 2003

Ms.
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
Tallahassee, Fl. 32314

Dear Ms. Hood,

Yesterday we received the annual report, because it was missing section 4:
Federal Identification Number.

The EIN or FEI Number for OpenCard is 04-371-7588

Attached the returned form including this information

Thanks in advance and my apologies for the inconvenience,

Marcela Garcia

Marcela Garcia
DVS

OpenCard Corp.