

FILED

03 SEP 29 AM 11:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000067878

1. Entity Name
QUINTA PALMERAS HOLDINGS INC.

Principal Place of Business
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

Mailing Address
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

2. Principal Place of Business
1500 San Remo Ave

3. Mailing Address
1500 San Remo Ave

Suite, Apt., etc.
Suite 103

City & State
Coral Gables FL

Zip
33146

Country
USA

4. FEL Number
04-3746131

Applied For
 Not Applicable

5. Certificate of Statute Desired
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**RAMIREZ, MANUEL A
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131**

7. Name and Address of New Registered Agent
Name
Pablo R. Bared, Esq.
Street Address (P.O. Box Number is Not Applicable)
1500 San Remo Ave
Suite 103
City
Coral Gables FL 33146

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 _____ DATE _____
(Signature of Registered Agent)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD LONDONO, GUILLERMO CALLE 77 #7-61 APTY 301 BOGOTA, COLOMBIA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	STVD LONDONO, JESUS CALLE 77 #7-61 APTY 301 BOGOTA, COLOMBIA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: **Gina Londoño** Date: **9/2/03** 305-666-6010

CR20034 (10/02)

55055687

9/30

Attachment

55055687

#P02000067878

BARED & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

1500 SAN REMO AVENUE
SUITE 103
CORAL GABLES, FL 33146
TELEPHONE (305) 666-6010—FAX (305) 666-2831
BARED@BAREDLAW.COM

September 2, 2003

Division of Corporation
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

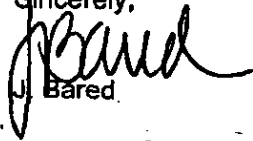
Re: Quinta Palmera Holdings, Inc.
Our File No. 02-697

To whom it may concern:

Attached please find returned 2003 Uniform Business Report for the above captioned corporation. Please note that our law firm has had a change of address and we did not receive the notice until August 2003. The Department of State has monies for the 2003 renewal please apply it accordingly.

Thank you in advance for your attention regarding this matter. If you should have any further question please contact our office.

Sincerely,


J. Bared

/jb