

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

55055687

2. Principal Place of Business  
1500 San Remo Ave  
Suite, Apt., etc.  
Suite 103

3. Mailing Address  
1500 San Remo Ave  
Suite, Apt., etc.  
Suite 103

CHECK HERE IF MAKING CHANGES

City & State  
Coral Gables FL

County  
33146

4. FEL Number  
04-3746131

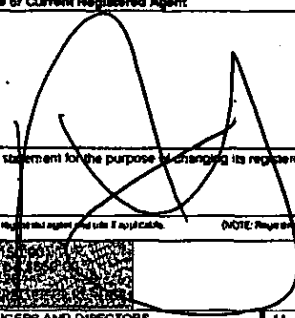
Applied For  
 Not Applicable

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: 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: 

Signature of Agent (Print Name, Title, and Address) \_\_\_\_\_ (NOTE: Registered Agent signature required when starting)

DATE \_\_\_\_\_

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

10. OFFICERS AND DIRECTORS

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	STVD LONDONO, JESUS CALLE 77 #7-61 APTY 301 BOGOTA, COLOMBIA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Secretary Londono, Gina 1500 San Remo Ave # 103 Coral Gables, FL 33146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Londono 9/2/03 305.666.6010

DATE \_\_\_\_\_

9/30

Attachment

55055687

#P02000067878

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

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

September 2, 2003

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

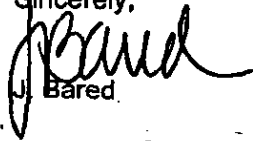
Re: Quinta Palmera Holdings, Inc.  
Our File No. 02-697

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