

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90345 016 ***158.75

DOCUMENT # P02000104712

1. Entity Name
GLEN ROYAL INVESTMENT, INC.



Principal Place of Business
2600 SOUTHWEST THIRD AVENUE SUITE 730
MIAMI FL 33129

Mailing Address
2600 SOUTHWEST THIRD AVENUE SUITE 730
MIAMI FL 33129

2. Principal Place of Business

3. Mailing Address

2600 SW 3rd Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

730

City & State

City & State
Miami, FL

Zip

Country

Zip

33129

Country

USA

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARAN, FERNANDO S ESQ
710 SOUTH DIXIE HIGHWAY
CORAL GABLES FL 33146

Name
Guzman, Mario

Street Address (Box Number is Not Acceptable)
Two Dorton Center

9130 S. Dorton Blvd. Suite 1509

City
Miami

FL

Zip Code
33156

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]

MARIO GUZMAN

3/18/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DPT**
STREET ADDRESS **KOIFMAN, EDUARDO**
CITY-ST-ZIP **ECHEVERRIA 1880, PISO 19**
BUENOS AIRES ARGENTINA

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **DE KOIFMAN, JANA BIDERMAN**
CITY-ST-ZIP **ECHEVERRIA 1880, PISO 19**
BUENOS AIRES ARGENTINA

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 of all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

04/17/03

(305) 859-7787

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)