

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000134948

FILED
Feb 20, 2003
Secretary of State

Entity Name: EFECTIVO INTERNATIONAL CORP.

Current Principal Place of Business:

1314 E. LAS OLAS BLVD SUITE 199
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD SUITE 199
FT. LAUDERDALE, FL 33301

New Mailing Address:

1321 ST TROPEZ CIRCLE
#1003
WESTON, FL 33336

FEI Number: 41-2073877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORTA, WLADIMIR
1321 SAINT TROPEZ CR. #1003
WESTON, FL 33326 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORTA, WLADIMIR
Address: 1314 E. LAS OLAS BLVD SUITE 199
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Delete
Name: MONTENEGRO, JULIO
Address: 1314 E. LAS OLAS BLVD SUITE 199
City-St-Zip: FT. LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LAFRAMBOISE, DIANE
Address: 1321 ST. TROPEZ CIRCLE #1003
City-St-Zip: WESTON, FL 33326

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: WLADIMIR DORTA

P

02/20/2003

Electronic Signature of Signing Officer or Director

_____ Date