

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P04013

FILED  
Apr 25, 2003  
Secretary of State

Entity Name: ALMYRA COMPANY N.V., INC.

## Current Principal Place of Business:

C/O MIGUEL GUZMAN, CPA  
11211 PROSPERITY FARMS RD, #102  
PALM BCH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

2 S BISCAYNE BLVD  
3400  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 59-2471378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES INC.  
2 S. BISCAYNE BLVD.  
STE.3400  
MIAMI, FL 33131 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: V ( ) Delete  
Name: DE ARMAS, OSVALDO  
Address: % M. GUZMAN, 11211 PROSPERITY FARMS RD,102  
City-St-Zip: PALM BCH GARDENS, FL

Title: DP ( ) Delete  
Name: MIRANDA, MARIO JOAQUIN  
Address: AZUCARERA EL PALMAR, APARTADO 1518-1000  
City-St-Zip: SAN JOSE, CO

Title: DS ( ) Delete  
Name: MIRANDA, CARLOS E.  
Address: AZUCARERA EL PALMAR, APTDO. 1518-1000  
City-St-Zip: SAN JOSE, CO

Title: DVT ( ) Delete  
Name: MIRANDA, JORGE RODOL, FO  
Address: AZUCARERA EL PALMAR, APTDO. 1518-1000  
City-St-Zip: SAN JOSE, CO

Title: AS ( ) Delete  
Name: VALDES-FAULI, RAUL E, .  
Address: 2 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: OSVALDO DE ARMAS

VP

04/25/2003

Electronic Signature of Signing Officer or Director

Date