

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38997

1. Entity Name

DISTRIBUIDORA INDUSTRIAL DE MATERIALES, COMPANIA

FILED
Feb 23, 2000 8:00 am
Secretary of State

02-23-2000 90013 043 ***150.00

Principal Place of Business

13336 S.W. 128TH STREET
MIAMI FL 33186

Mailing Address

13336 S.W. 128TH STREET
MIAMI FL 33186-5899

2. Principal Place of Business

11552 SW 148 PATH
Suite, Apt. #, etc.

3. Mailing Address

11552 SW 148 PATH
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0358979

Applied For

Not Applicable

Zip

Country

33196

USA

Zip

Country

33196

USA

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

B.G. EXPORT, INC.

JUAN BATLE

13336 S.W. 128TH STREET
MIAMI FL 33186

Name

NICOLAS CARDENAS

Street Address (P.O. Box Number is Not Acceptable)

11552 SW 148 PATH

City

miami

FL

Zip Code

33196

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.

SIGNATURE

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

NICOLAS CARDENAS

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CP ☐ Delete

NAME CARDENAS, NICOLAS
STREET ADDRESS VILLA LATINA CALLE 67.64
CITY-ST-ZIP VENEZUELA

TITLE VCV ☒ Delete

NAME BOLIVAR, AQUILES
STREET ADDRESS URS. YURUANI CALLE BOTS
CITY-ST-ZIP VENEZUELA

TITLE D ☒ Delete

NAME PIEMONI, ALEXIS
STREET ADDRESS AVENIDA HUMBOLDT #16
CITY-ST-ZIP CARACAS VENEZUELA

TITLE D ☒ Delete

NAME FLORES, ANDRES R.
STREET ADDRESS RESIDENCIAS TUMEREMOS
CITY-ST-ZIP VENEZUELA

TITLE S ☒ Delete

NAME PIEMONI, ALESSIO
STREET ADDRESS VILLA LATINA CALLE 67.64
CITY-ST-ZIP VENEZUELA

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE UP, S, D, T, P ☐ Change ☒ Addition

NAME
STREET ADDRESS 11552 SW 148 PATH
CITY-ST-ZIP MIAMI, FL 33196

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICOLAS CARDENAS

Date

Daytime Phone #

CR2E034 (9/99)