2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **P94000012693** 1. Entity Name VELUNZA CORP. 01-20-2000 90150 014 ***150.00 Principal Place of Business Mailing Address 2000 SOUTH DIXIE HIGHWAY 2000 SOUTH DIXIE HIGHWAY SUITE 104-A SUITE 104-A COCONUT GROVE FL 33133-2441 COCONUT GROVE FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0469526 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VELUNZA, BERT A Street Address (P.O. Box Number is Not Acceptable) 2000 SOUTH DIIXE HWY SUITE 104A COCONUT GROVE FL 33133 City Zip Code 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. agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition ☐ Delete TITLE velunza, bert a NAME NAME 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 Change ☐ Addition Delete TITLE OSPINA, ANGELA A NAME NAME STREET ADDRESS 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete Change TITLE HEVIA, GILBERT A NAME NAME 2000 SOUTH DIXIE HIGHWAY, SUITE 104-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 AND TYPED DE POLYTED NAME OF SIGNING OFFICER OR DIRECTOR

01-05-2000

(305) 285-0101

Daytime Phone #