

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000072535

FILED

01 MAR 15 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
INTERBRAS CANADA TRADE CORPORATION

Principal Place of Business Mailing Address
12825 S.E. 116th Street
Miami, FL 33186

2. Principal Place of Business 3. Mailing Address
Suite, Apt., #, etc. Suite, Apt., #, etc.
City & State City & State
Zip Country Zip Country

Suite 400 Suite 400
Miami, Florida Miami, Florida

4. FEI Number
65-0518965

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Ricardo Rezende
8357 W. Flagler Street
Suite 244
Miami, FL 33144

7. Name and Address of New Registered Agent
Name Nelson Slosbergas
Street Address (P.O. Box Number is Not Acceptable)
501 Brickell Key Drive,
Suite 400
City Miami FL Zip Code 33131

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]*
Signature, typed or printed name of registered agent and the if applicable (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, 2001 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 Fee

11. OFFICERS AND DIRECTORS
TITLE D Rezende, Ricardo XX DELETE
NAME 8357 W. Flagler Str, Suite 244
STREET ADDRESS Miami, FL 33144
CITY-ST-ZIP

TITLE DPST
NAME SOUZA FILHO, LUIZ GUEDES DE
STREET ADDRESS 12224 S.W. 131st Street
CITY-ST-ZIP Miami, FL 33186

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 annual report or supplemental annual 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,
SIGNATURE: *[Signature]*



DO NOT WRITE IN THIS SPACE

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03/20/01-01029-008

****150.00 ****150.00

S. PAYNE MAR 15 2001
w/ attachments (letters)

SLOSBERGAS & FERNANDEZ
L.L.P.

COURVOISIER CENTRE
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FLORIDA 33131
E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM
WEB PAGE: MIAMI-INTL-LAW.COM

FAX: (305) 374-2855
(305) 374-0030

NELSON SLOSBERGAS

March 5th, 2001

Secretary of State
ATTN: SUSAN PAYNE
Personal & Confidential
P.O. Box 6327
Tallahassee, Florida 32314

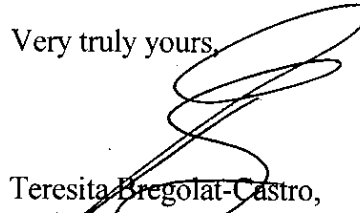
RE: INTERBRAS CANADA TRADE CORPORATION

Dear Susan:

As per your request, and our previous conversations, please find attached the Year 2001 Annual Report, duly executed, together with this year annual fees. I kindly ask that you reinstate the Company as quickly as possible.

Thank you for your attention to this matter.

Very truly yours,


Teresita Bregolat-Castro,
Legal Assistant
[Direct E-Mail: teri@miami-intl-law.com]

/tbc
Enclosures (as noted)

Via Certified Mail
Return Receipt Requested
Receipt No. Z 155 609 763

**SLOSBERGAS & FERNANDEZ
L.L.P.**

COURVOISIER CENTRE
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FLORIDA 33131
E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM
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NELSON SLOSBERGAS

FAX: (305) 374-2855
(305) 374-0030

January 3, 2001

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: KRISTEN ECKEL – Doc. Specialist

RE: **INTERBRAS CANADA TRADE CORPORATION**
Document No.: P94000072535

Dear Ms. Eckel:

We have today received your letter dated December 19th, 2000, and sent “post marked” on December 26th, 2000.

In connection with the same, we kindly request that your office provide our client consideration as we filed the amended Annual Report designating a new Registered Agent prior to the termination period provided by your office in good faith. Additionally, our client paid their year 2000 annual fees on a timely basis. We have checked with our bank and have placed a “stop payment” on the previous check issued as it has not been “cashed”, and therefore assume that either the correspondence sent to your offices in November was either lost in the mail or misplaced upon delivery.

We would like to work with your office to resolve the reactivation of the Company as quickly as possible with no further charge to our client, except for the Year 2001 annual fee.

Thank you for your immediate attention to this matter.

Very truly yours,


Teresita B. Castro,
Legal Assistant

/tb
Enclosures (as noted)

VIA CERTIFIED MAIL
Return Receipt Requested

SLOSBERGAS & FERNANDEZ
L.L.P.

COURVOISIER CENTRE
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FLORIDA 33131
E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM
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FAX: (305) 374-2855
(305) 374-0030

NELSON SLOSBERGAS

November 7th 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Interbras Canada Trade Corporation

Gentlemen:

Enclosed find the revised and corrected Annual Report for the above-referenced Company, together with our check in the amount of \$61.25 representing your filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Teresita B. Castro,
Legal Assistant

/tbc
Enclosures (as noted)

VIA REGULAR MAIL