

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90182 029 ***150.00

DOCUMENT # P96000026714

1. Entity Name

AFRINVEST, INC.

Principal Place of Business

**601 BRICKELL KEY DR
 805
 MIAMI FL 33131
 US**

Mailing Address

**601 BRICKELL KEY DR
 805
 MAIMI FL 33131
 US**

00007071



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0766454

Applied For

Not Applicable

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

**ALLEN & GALEGO
 601 BRICKELL KEY DR
 805
 MIAMI FL 33131**

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title 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 Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SS** ☐ Delete
 NAME **ALLEN, JR ROBERT N**
 STREET ADDRESS **601 BRICKELL KEY D, STE 805**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **ALEMAN A., RICARDO J**
 STREET ADDRESS **AVE. FEDERICO BOYD NO. 33**
 CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **MORENO, RODRIGO ALBERTO**
 STREET ADDRESS **AVE. FEDERICO BOYD NO. 33**
 CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE **S D** ☒ Change ☐ Addition
 NAME **Rodrigo Alberto Moreno**
 STREET ADDRESS **601 Brickell Key Drive, Suite 805**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** ☒ Delete
 NAME **FERRER DE CARLES, ENNA MARIA**
 STREET ADDRESS **AVE. FEDERICO BOYD NO. 33**
 CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE **T D** ☒ Change ☐ Addition
 NAME **Enna Maria Ferrer de Carles**
 STREET ADDRESS **601 Brickell Key Drive, Suite 805**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** ☒ Delete
 NAME **RAMIREZ, ALFREDO**
 STREET ADDRESS **AVE. FEDERICO BOYD NO. 33**
 CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE **P D** ☒ Change ☐ Addition
 NAME **Alfredo Ramirez Tejada**
 STREET ADDRESS **601 Brickell Key Drive, Suite 805**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** ☒ Delete
 NAME **ALFARO, EDUARDO**
 STREET ADDRESS **AVE. FEDERICO BOYD NO. 33**
 CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE **V D** ☒ Change ☐ Addition
 NAME **Luis R. Lopez Alfaro**
 STREET ADDRESS **601 Brickell Key Drive, Suite 805**
 CITY-ST-ZIP **Miami, FL 33131**

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:

Robert N. Allen, Jr.

4/20/01

305-372-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)