

FILED
Jul 18, 2001 8:00 am
Secretary of State

05-23-2001 91168 011 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000071350

1. Entity Name
ALTIMEX TRADE CORPORATION

Principal Place of Business
16300 NE 15TH AVE
MIAMI BEACH FL 33162
US

Mailing Address
16300 NE 15TH AVE
MIAMI BEACH FL 33162
US

2. Principal Place of Business
3550 Biscayne Blvd

3. Mailing Address
3550 Biscayne Blvd

Suite, Apt. #, etc.
Suite 304

City & State
Miami, Florida

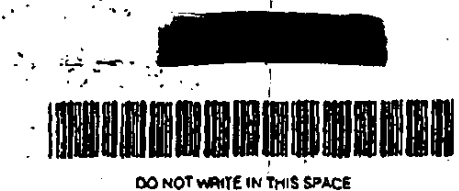
City & State
Miami, Florida

Zip
33137

Country
USA

Zip
33137

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0681274** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
FERNANDEZ, EDUARDO
501 BRICKELL KEY DRIVE
SUITE 408
MIAMI FL 33131

7. Name and Address of New Registered Agent
INTRASTATE REGISTERED AGENT CORP.
 Street Address (P.O. Box Number is Not Acceptable)
701 BRICKELL AVE., #3000
 City **MIAMI** FL Zip Code **33133**

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.
INTRASTATE REGISTERED AGENT CORPORATION

SIGNATURE *[Signature]* BY **STEVEN H. HAGEN** DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **\$5.00 May Be Added in Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	TITLE	NAME STREET ADDRESS CITY-ST-ZIP
<input type="checkbox"/> Delete	PD DE LUSINCHI, BLANCA IBANEZ 16300 NE 15 AVE STE 205 MIAMI FL 33162	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3550 Biscayne Blvd, suite 304 Miami - FL 33137
<input type="checkbox"/> Delete	VPD GARCIA, CARLOS A 16300 NE 15 AVE STE 205 N MIAMI BEACH FL 33162	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3550 Biscayne Blvd, suite 304 Miami - FL 33137
<input type="checkbox"/> Delete	SO GARCIA, LOREN M 16300 NE 15 AVE STE 205 N MIAMI BEACH FL 33162	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3550 Biscayne Blvd, suite 304 Miami - FL 33137
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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 507, 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 empowerers.

SIGNATURE: *[Signature]* **Blanca de Lusinchi** / 04-02-01/305-931822