## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P96000084398** May 17, 2000 8:00 am Secretary of State COMERCIALIZADORA REGIONAL CENTROAMERICANA, INC. 05-17-2000 90963 025 \*\*\*150.00 Mailing Address Principal Place of Business 8180 NW 36 STREET #100 4940 NW 72 AVE MIAMI FL 33166-6650 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Ave 4940 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0701620 FloRIDA Not Applicable 10 m1 Country \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AULET, CELIA N Street Address (P.O. Box Number is Not Acceptable) 4940 NW 72 AVE **MIAMI FL 33166** Zip Code City 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 DATE Signature, typed or printed name of registered 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DS TITLE Addition A TITLE ☐ Delete OMA EZUARA OMIO PESCOD, RICARDO G NAME NAME STREET ADDRESS STREET ADDRESS 8180 NW 36 STREET #100 Miami. Fl 33164 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** M Addition ☐ Change TITLE ☐ Delete DANIELS, GILBERT W NAME NAME 8180 NW 36 STREET #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition TITLE ☐ Delete TITLE ATALA. EDUARDO Z NAME NAME 8180 NW 36 STREET #100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33166** Change ☐ Addition TITLE TITI E Delete MELO, ARTURO NAME NAME STREET ADDRESS STREET ADDRESS 8180 NW 36 STREET #100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Addition Change ☐ Delete TITLE TERAN, GUILLERMO NAME NAME 8180 NW 36 STREET #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Change ☐ Addition TITLE TITLE ☐ Delete AULET, CELIA N NAME NAME

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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayline Phone #

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4940 NW 72 AVE

**MIAMI FL 33166**