

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 07, 2001 08:00 AM**
Secretary of State**DOCUMENT # P96000084398**1. Entity Name
COMERCIALIZADORA REGIONAL CENTROAMERICANA, INC.

Principal Place of Business

4940 NW 72 AVE

MIAMI
33166

FL

US

Mailing Address

4940 NW 72 AVE

MIAMI
33166

FL

US

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

65-0701620

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AULET CELIA N
4940 NW 72 AVEMIAMI FL
33166 US

7. Name and Address of New Registered Agent

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)

03/07/2001

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

TITLE	M	<input type="checkbox"/> Delete
NAME	AULET CELIA N	
STREET ADDRESS	4940 NW 72 AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	<input type="checkbox"/> Delete
NAME	TERAN GUILLERMO	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DV	<input type="checkbox"/> Delete
NAME	MELO ARTURO	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DP	<input type="checkbox"/> Delete
NAME	ATALA EDUARDO Z	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DT	<input type="checkbox"/> Delete
NAME	DANIELS GILBERT W	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DS	<input type="checkbox"/> Delete
NAME	PESCOD RICARDO G	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERAN GUILLERMO	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MELO ARTURO	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATALA EDUARDO Z	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIELS GILBERT W	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PESCOD RICARDO G	
STREET ADDRESS	8180 NW 36 STREET #100	
CITY-ST-ZIP	MIAMI FL 33166	

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: POMA, L. EDUARDO

DT

03/07/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

L. EDUARDO POMA, TREASURER
8180 NW 36 STREET #100

MIAMI, FL 33166