

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000084398

FILED
May 02, 2002 8:00 AM
Secretary of State

Entity Name: COMERCIALIZADORA REGIONAL CENTROAMERICANA, INC.

Current Principal Place of Business:

4940 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

4343 NW 76TH AVE
2ND. FLOOR
MIAMI, FL 33166 US

Current Mailing Address:

4940 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

4343 NW 76TH AVE
2ND. FLOOR
MIAMI, FL 33166 US

FEI Number: 65-0701620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULET, CELIA N
4940 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AULET, CELIA N
4343 NW 76TH AVE
2ND. FLOOR
MIAMI, FL 33166 US

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:

05/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PESCOD, RICARDO G
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: DANIELS, GILBERT W
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ATALA, EDUARDO Z
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MELO, ARTURO
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: TERAN, GUILLERMO
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: AULET, CELIA N
Address: 4940 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DANIELS, GILBERT W
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Change () Addition
Name: TERAN, GUILLERMO
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: DS (X) Change () Addition
Name: ATALA, EDUARDO Z
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EDUARDO, POMA
Address: 8180 NW 36 STREET #100
City-St-Zip: MIAMI, FL 33166

Title: M (X) Change () Addition
Name: AULET, CELIA N
Address: 4343 NW 76TH AVE - 2ND. FLOOR
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELIA N. AULET

M

05/02/2002

Electronic Signature of Signing Officer or Director

Date

ALVARO CHAVARRIA - DIRECTOR
4343 NW 76TH AVE
MIAMI, FL 33166