

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P96000100852**

1. Entity Name

**NEP TRADING, CORP.****FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90058 050 \*\*\*150.00

Principal Place of Business

Mailing Address

**8747 NW 67TH ST**  
**MIAMI FL 33166****454 NW 97 PL**  
**MIAMI FL 33172**

2. Principal Place of Business

3. Mailing Address

**8147 NW 67TH ST**  
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

**MIAMI FL**

Zip

Country

Zip

Country

**33166****U.S.A.**4. FEI Number **65-0715768**

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

**URBANO, CRUZ E**  
**9581 FONTAINEBLEAU BLVD. ST. 316**  
**MIAMI FL 33172**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>P</b>	<b>URBANO, CRUZ E</b>	<b>9581 FAONTAINEBLEAU BLVD. STE 316</b>	
		<b>MIAMI FL 33172</b>		
	<b>V</b>	<b>ALVAREZ, NELLINA D</b>	<b>9581 FAONTAINEBLEAU BLVD. STE 316</b>	
		<b>MIAMI FL 33172</b>		
	<b>S</b>	<b>ALVAREZ, AUGUSTIN</b>	<b>URB, SANTA EDUVIGIS #51 2A CALLE CAGUA</b>	
		<b>ESTADO ARAGUA</b>		
	<b>T</b>	<b>URBANO, JESUS A</b>	<b>CARRETERA VIA LOS TOQUE SECTOR MAMERA #25</b>	
		<b>ANTIMANO, CARACAS</b>		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<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 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: *Enrique Urbano* / **CRUZ ENRIQUE URBANO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**04/02/01 (305) 227-0225**

CR2E034 (10/00)