

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000004188**1. Entity Name
INDUSTRIAS NOEL U.S.A. CO.**Principal Place of Business**100 N. BISCAYNE BLVD
21ST FLOOR NEW WORLD TOWER
MIAMI
33132

FL

Mailing Address100 N. BISCAYNE BLVD
21ST FLOOR NEW WORLD TOWER
MIAMI
33132

FL

2. Principal Place of Business

7700 N. KENDALL DRIVE

3. Mailing Address

7700 N. KENDALL DRIVE

Suite, Apt. #, etc.

SUITE 809

Suite, Apt. #, etc.

SUITE 809

City & State

MIAMI

FL

City & State

MIAMI

FL

Zip

33156

Country

Zip

33156

Country

4. FEI Number

65-0724002

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

WOODBIDGE FREDERICK JR

100 N. BISCAYNE BLVD

21ST FLOOR NEW WORLD TOWER

MIAMI

33132

FL

7. Name and Address of New Registered Agent

Name

WOODBIDGE FREDERICK JR

Street Address (P.O. Box Number is Not Acceptable)

7700 N. KENDALL DRIVE

SUITE 809

City

MIAMI

FL

Zip Code

33156

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)

04/26/2001

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 D ☐ Delete
NAME CORREA-GIRALDO OSCAR
STREET ADDRESS 100 N. BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33132TITLE D ☐ Delete
NAME GIRALDO-MORENO CARLOS MARIO
STREET ADDRESS 100 N. BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33132TITLE D ☐ Delete
NAME MEDINA-LEAL DIEGO
STREET ADDRESS 100 N. BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33132TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE D ☒ Change ☐ Addition
NAME CORREA-GIRALDO OSCAR
STREET ADDRESS 7700 N. KENDALL DRIVE, STE. 809
CITY-ST-ZIP MIAMI FL 33156TITLE D ☒ Change ☐ Addition
NAME GIRALDO-MORENO CARLOS MARIO
STREET ADDRESS 7700 N. KENDALL DRIVE, STE. 809
CITY-ST-ZIP MIAMI FL 33156TITLE D ☒ Change ☐ Addition
NAME MEDINA-LEAL DIEGO
STREET ADDRESS 7700 N. KENDALL DRIVE, STE. 809
CITY-ST-ZIP MIAMI FL 33156TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Carlos Mario Giraldo-Moreno

D

04/26/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)