

2000 UNIFORM BUSINESS REPORT (UBR)

0611279

DOCUMENT # P97000035205

1. Entity Name

SERVICIOS AEREOS INTERNACIONALES USA, INC.

FILED

00 FEB -7 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

SAN MARTIN 981, FLOOR 4, SUITE 38
BUENOS AIRES CP 1004

SAN MARTIN 981, FLOOR 4, SUITE 38
BUENOS AIRES CP 1004

[Handwritten Signature]



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0448757

Applied For
☒ Not Applicable

Zip

Country

Zip

Country

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

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD., #211-
PALM BEACH GARDENS FL 33418

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, 2000 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 **D** ☐ Delete
NAME **FEDERIK DE MARTINEZ, LEONOR**
STREET ADDRESS **SAN MARTIN 981, FLOOR 4, SUITE 38**
CITY-ST-ZIP **BUENOS AIRES CP 1004**

TITLE ☐ Change ☐ Addition
NAME **8000003169638--0**
STREET ADDRESS **-03/14/00--01111--010**
CITY-ST-ZIP ******150.00 ****150.00**

TITLE **D** ☐ Delete
NAME **MARTINEZ, ADOLFO E**
STREET ADDRESS **SAN MARTIN 981, FLOOR 4, SUITE 38**
CITY-ST-ZIP **BUENOS AIRES CP 1004**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)