2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am Secretary of State DOCUMENT # **P97000072491** 1. Entity Name YCAVEL, CORP. 03-21-2001 90011 040 ***150.00 Mailing Address Principal Place of Business C/O VERDEJA & GRAVIER C/O VERDEJA & GRAVIER 150 ALHAMBRA CIRCLE, #800 150 ALHAMBRA CIRCLE, #800 TICCCOO CORAL GABLES FL 33146 CORAL GABLES FL 33146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0792765 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VERDEJA, OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE SUIE 800 CORAL GABLES FL 33134 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Taxifiling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **DPAS** ☐ Addition TITLE TITLE ☐ Delete YCAZA HIDALGO, MIGUEL NAME NAME 600 NE 36 ST UNIT 1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE VELASQUEZ DE YCAZA . DIANA V NAME NAME 600 NE 36 ST UNIT 1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP ■ Addition TITLE Change TITLE YCAZA VELASQUEZ: MIGUEL-MARTIN NAME ----NAMF -600 NE 36 ST UNIT 1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of trueffe 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 of the corporation of t

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR