## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2001 8:00 am DOCUMENT # P97000073237 **Secretary of State** 1. Entity Name NIXOR, CORP. 01-31-2001 90293 044 \*\*\*150.00 Mailing Address Principal Place of Business 3363 W. COMMERCIAL BLVD. 3363 W. COMMERCIAL BLVD. STE. 105 STE. 105 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0784136 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTH, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HWY PH 2 **MIAMI FL 33156** Zin Code City 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, 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change TITLE PENNINI, SAUL NAME NAME 3363 W COMMERCIAL BLVD, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P FORT LAUDERDALE FL 33309 ☐ Delete TITLE ☐ Change Addition TITLE SUAREZ, MIGUEL NAME NAME ALICIA MOREAU DE JUSTO 1720 PISO 2 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES 1107 ARGENTINA** TITLE DT-Delete TITLE Change Addition QUIRICI, GUSTAVO NAME ALICIA MOREAU DE JUSTO 1720 PISO 2 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES 1107 ARGENTINA** TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SAUL PENNINI PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. Thereby certify that the information supplied with this fifing 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.