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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000090280

1. Corporation Name
YUPI INTERNET INC.

Principal Place of Business	Mailing Address
10211 W SAMPLE RD STE 114 CORAL SPGS FL 33065 US	10211 W SAMPLE RD STE 114 CORAL SPGS FL 33065 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/20/1997

4. FEI Number: 65-0796526 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 605 Lincoln Road	26 P.O Box #574
Suite, Apt. #, etc. 22 Suite # 401	Suite, Apt. #, etc. 27
City & State 23 Miami Beach FL 33139	City & State 28 HALLANDALE, FL
Zip / Country 24 33139 25 USA	Zip / Country 29 33008-0574 30 USA

9. Name and Address of Current Registered Agent

CRUZ, CAMILO F
10211 W SAMPLE RD
STE 114
CORAL SPGS FL 33065

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	CRUZ, CAMILO F		1.2 NAME	CRUZ, CAMILO F	
STREET ADDRESS	10211 W SAMPLE RD, STE 114		1.3 STREET ADDRESS	605 Lincoln Road, STE 401	
CITY-ST-ZIP	CORAL SPRING FL 33065		1.4 CITY-ST-ZIP	Miami Beach FL 33139	
TITLE	VSD	☐ DELETE	2.1 TITLE	VSD	☒ Change ☐ Addition
NAME	CARDONA, CARLOS A		2.2 NAME	CARDONA, CARLOS A	
STREET ADDRESS	10211 W SAMPLE RD, STE 114		2.3 STREET ADDRESS	605 Lincoln Road, STE 401	
CITY-ST-ZIP	CORAL SPGS FL 33065		2.4 CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME			3.2 NAME	Ariel Bentata, J	
STREET ADDRESS			3.3 STREET ADDRESS	605 Lincoln Road, STE 401	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☐ DELETE	4.1 TITLE	CEO	☐ Change ☒ Addition
NAME			4.2 NAME	OSCAR Coen	
STREET ADDRESS			4.3 STREET ADDRESS	605 Lincoln Road, STE 401	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED — 4/12/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

GP2EO24 (11/98)