

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90369 050 ***150.00

DOCUMENT # P97000090280

1. Entity Name

YUPI INTERNET INC.**00055551**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

LINCOLN RD
SUITE #401
BCH FL 33139PO BOX #574
HALLANDALE FL 33139-2900
US

2. Principal Place of Business

3. Mailing Address

1688 Meridian Ave.

1688 Meridian Ave.

Suite, Apt. #, etc.
10th. floorSuite, Apt. #, etc.
10th. floorCity & State
Miami Beach, FLCity & State
Miami Beach, FL4. FEI Number **65-0796526**Applied For
Not ApplicableZip
33139Country
USZip
33139Country
US5. 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

Name
Maria Elena Prio

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

1688 Meridian Ave., 10th. floor

City Miami Beach FL Zip Code 33139

BENTATA, ARIEL
605 LINCOLN ROAD, SUITE 401
MIAMI BEACH FL 33131

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 Maria Elena Prio, General Counsel & Secretary Maria Elena Prio 04/28/2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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 State10. 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 PD ☒ Delete
NAME CRUZ, CAMILO F
STREET ADDRESS 605 LINCOLN RD STE 401
CITY-ST-ZIP MIAMI BCH FL 33139TITLE Director ☐ Change ☒ Addition
NAME Fred Ehrlich
STREET ADDRESS 550 Madison Ave., New York, NY 10022
CITY-ST-ZIPTITLE VSD ☐ Delete
NAME CARDONA, CARLOS
STREET ADDRESS 605 LINCOLN RD STE 401
CITY-ST-ZIP MIAMI BCH FL 33139TITLE Director ☐ Change ☒ Addition
NAME Armando Codina
STREET ADDRESS 2 Alhambra Plaza, PH 2,
CITY-ST-ZIP Coral Gables, FL. 33134TITLE D ☐ Delete
NAME ANGEL, BENTATA J
STREET ADDRESS 605 LINCOLN RD STE 401
CITY-ST-ZIP MIAMI BCH FL 33139TITLE Director ☐ Change ☒ Addition
NAME David Parker
STREET ADDRESS 1001 S. Bayshore Dr., 30th. floor
CITY-ST-ZIP Miami, FL 33131TITLE CEO ☐ Delete
NAME COEN, OSCAR
STREET ADDRESS 605 LINCOLN RD STE 401
CITY-ST-ZIP MIAMI BCH FL 33139TITLE Director ☐ Change ☒ Addition
NAME Juan Carlos Campuzano
STREET ADDRESS 1001 S. Bayshore Dr., 30th. floor
CITY-ST-ZIP Miami, FL. 33131TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE Director ☒ Change ☐ Addition
NAME Camilo Cruz
STREET ADDRESS 10386 NW, 62nd. Drive
CITY-ST-ZIP Parkland, FL 33076TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE Executive VP, Managing Dir. ☐ Change ☒ Addition
NAME Marlana Delgado Coen
STREET ADDRESS 1688 Meridian Ave., 10th. floor
CITY-ST-ZIP Miami Beach, FL 33139

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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/2000

Date

(305) 532-1796

Daytime Phone #

CR2E034 (9/99)

P97000090280

B0095551

Directors and Officers

Continuation of block 12

Additions

Secretary
Maria Elena Prio
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Senior Vice President, COO
Victor Gutierrez
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Senior Vice President, CFO
Luis San Miguel
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Senior Vice President
Jacqueline O'Brien
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Vice President
José Luqué
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Vice President
Gustavo Morles
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Vice President
Damaris Valero
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Vice President
Rudy Vila
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Vice President
Scott Tonneberger
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Changes

President, CEO
Oscar Coën
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Senior Vice President, Chief Technology Officer & Director
Carlos Cardona
1688 Meridian Ave. 10th floor
Miami Beach, FL 33139

Director
Ariel Bentata
100 S.E. 2nd. Street, Suite 3850
Miami, FL 33131