

2001 UNIFORM BUSINESS REPORT (UBR)

5/2

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-23-2001 90020 012 ***150.00

DOCUMENT # P97000090280

1. Entity Name

YUPI INTERNET INC.

LA

Principal Place of Business
 1688 Meridian Ave. 10th Floor
 Miami Beach, FL 33139

Mailing Address
 1688 Meridian Ave.
 10th Floor
 Miami Beach, FL 33139

49491

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

4. FEI Number 650796526

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

PRIO, MARIA ELENA
 1688 Meridian Ave. 10th Floor
 Miami Beach, FL 33139

7. Name and Address of New Registered Agent

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 *Maria Elena Prio*
 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE PD NAME COEN, OSCAR STREET ADDRESS 1688 Meridian Ave. 10th Floor CITY-ST-ZIP Miami Beach, FL 33139	☐ Delete
TITLE VPD NAME CARDONA, CARLOS STREET ADDRESS 1688 Meridian Ave. 10th Floor CITY-ST-ZIP Miami Beach, FL 33139	☐ Delete
TITLE D NAME CRUZ, CAMILO STREET ADDRESS 1688 Meridian Ave. 10th Floor CITY-ST-ZIP Miami Beach, FL 33139	☐ Delete
TITLE D NAME BENTATA, ARIEL STREET ADDRESS 200 S.E. 2nd. Street, Ste 3850 CITY-ST-ZIP Miami Beach, FL 33139	☐ Delete
TITLE D NAME CODINA, ARMANDO STREET ADDRESS 2 Alhambra Plaza, PH2 CITY-ST-ZIP Coral Gables, FL 33134	☐ Delete
TITLE D NAME CAMPUZANO, JUAN CARLOS STREET ADDRESS 1001 S. Bayshore Dr. 30th Floor CITY-ST-ZIP Miami, FL 33131	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: *Maria Elena Prio* **Maria Elena Prio 4/27/01 (305)604-0366**
 Signature and typed or printed name of signing officer or director **Date** **Daytime Phone #**

CR2E034 (11/00)

Attachment
[REDACTED]
P9-1000090280

Continuation of block No. 11

Officer and Directors

D

Parker, David
1001 S. Bayshore Dr. 30th Floor
Miami, FL 33131

D

Ehrlich, Fred
350 Madison Ave.
New York, NY 10022

S

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

VPT

Luis San Miguel
1688 Meridian Ave. 10th Floor
Miami Beach, FL 33139

M

Marlena Delgado
1688 Meridian Ave. 10th Floor
Miami Beach, FL 33139

VP

O'Brien, Jackie
1688 Meridian Ave. 10th Floor
Miami Beach, FL 33139

VP

Tonneberger, Scott
1688 Meridian Ave. 10th Floor
Miami Beach, FL 33139

VP

Morles, Gustavo
1688 Meridian Ave. 10th Floor
Miami Beach, FL 33139

Attachment
P97000090280

YUPI INTERNET INC.
1688 MERIDIAN AVE.
10TH FLOOR
MIAMI BEACH, FL 33139

3055321796

Request taken by: mcorbett
03-26-2001

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314