

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91175 050 ***150.00

DOCUMENT # P97000090280

1. Entity Name
YUPI INTERNET INC.

Principal Place of Business 1688 MERIDIAN AVENUE 10TH FLOOR MIAMI BEACH FL 33139 US	Mailing Address 1688 MERIDIAN AVENUE 10TH FLOOR MIAMI BEACH FL 33139 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent COEN, OSCAR 1688 MERIDIAN AVENUE 10TH FLOOR MIAMI FL 33139		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	D COEN, OSCAR 1688 MERIDIAN AVENUE, 10TH FLOOR MIAMI BEACH FL 33139 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jaime Chico Pardo 1688 Meridian Ave. 10th Floor Miami Beach, FL 33139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COEN, OSCAR 1688 MERIDIAN AVENUE, 10TH FLOOR MIAMI BEACH FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Arturo Elias 1688 Meridian Ave. 10th Floor Miami Beach, FL 33139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CARDONA, CARLOS 1688 MERIDIAN AVENUE, 10TH FLOOR MIAMI BEACH FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carlos Slim 1688 Meridian Ave. 10th Floor Miami Beach, FL 33139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENTATA, ARIEL 1688 MERIDIAN AVENUE, 10TH FLOOR MIAMI BEACH FL 33139 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Adam Taylor 1688 Meridian Ave. 10th Floor Miami Beach, FL 33139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CODINA, ARMANDO 2 ALHAMBRA PLAZA, PH2 CORAL GABLES FL 33134 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mauricio Santillan 1688 Meridian Ave. 10th Floor Miami Beach, FL 33139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPUZANO, JUAN CARLOS 1001 S BAYSHORE DR., 30TH FLOOR MIAMI FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rafael Fernandez MacGregor 1688 Meridian Ave. 10th Floor Miami Beach, FL 33139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: SIGNATURE REQUIRED (305) 604-0366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # P970000 90280 60/08461

Yupi Internet Inc.
P97000090280

Continuation of Block No. 11

Continuation of Block No. 12

D	Delete	C	Addition
David Parker		Alfredo Elias Ayub	
1001 S. Bayshore Dr. 30 th . Floor		1688 Meridian Ave. 10th Floor	
Miami, FL 33131		Miami Beach, FL 33139	
D	Delete	CEO	Addition
Fred Ehrlich		Rafael-Fernandez-MacGregor	
350 Madison Ave.		1688 Meridian Ave. 10th Floor	
New York, NY 10022		Miami Beach, FL 33139	
VT	Delete	P	Change
Luis San Miguel		Oscar Coën	
1688 Meridian Ave. 10th Floor		1688 Meridian Ave. 10th Floor	
Miami Beach, FL 33139		Miami Beach, FL 33139	
V	Delete	T	Addition
Scott Tonneberger		Luis Stein Velasco	
1688 Meridian Ave. 10th Floor		1688 Meridian Ave. 10th Floor	
Miami Beach, FL 33139		Miami Beach, FL 33139	
V	Delete	V	Change
Gustavo Morles		Marlena Delgado Coën	
1688 Meridian Ave. 10th Floor		1688 Meridian Ave. 10th Floor	
Miami Beach, FL 33139		Miami Beach, FL 33139	
		V	Change
		Carlos Cardona	
		1688 Meridian Ave. 10th Floor	
		Miami Beach, FL 33139	
		V	Addition
		Jose Miguel Fletcher	
		1688 Meridian Ave. 10th Floor	
		Miami Beach, FL 33139	