

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P97000090280

1. Entity Name

YUPI INTERNET INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 MAR 22 PM 3:34

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

2. Principal Place of Business

One Microsoft Way

3. Mailing Address

One Microsoft Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Redmond, WA

City & State

Redmond, WA

Zip

98052-6399

Country

USA

Zip

98052-6399

Country

USA

4. FEI Number

65-0796526

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete  
NAME PARDO, JAMIE C  
STREET ADDRESS 1688 MERIDIAN AVENUE- 10TH FLOOR  
CITY-ST-ZIP MIAMI FL 33139

TITLE PD ☒ Delete  
NAME COEN, OSCAR  
STREET ADDRESS 1688 MERIDIAN AVENUE, 10TH FLOOR  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE VPD ☒ Delete  
NAME CARDONA, CARLOS  
STREET ADDRESS 1688 MERIDIAN AVENUE, 10TH FLOOR  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ Delete  
NAME ELIAS, ARTURO  
STREET ADDRESS 1688 MERIDIAN AVENUE, 10TH FLOOR  
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE D ☒ Delete  
NAME SLIM, CARLOS  
STREET ADDRESS 1688 MERIDIAN AVENUE - 10TH FLOOR  
CITY-ST-ZIP MIAMI FL 33139

TITLE D ☒ Delete  
NAME TAYLOR, ADAM  
STREET ADDRESS 1688 MERIDIAN AVENUE -10TH FLOOR  
CITY-ST-ZIP MIAMI FL 33139

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/T ☒ Change ☐ Addition  
NAME Seethoff, John A.  
STREET ADDRESS One Microsoft Way  
CITY-ST-ZIP Redmond, WA 98052-6399

TITLE D/V/S ☒ Change ☐ Addition  
NAME Fay, Kevin J.  
STREET ADDRESS One Microsoft Way  
CITY-ST-ZIP Redmond, WA 98052-6399

TITLE ☐ Change ☐ Addition  
NAME 900030893249  
STREET ADDRESS  
CITY-ST-ZIP

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin J. Fay

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-04

Date

425-706-8080

Daytime Phone #



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 509776 4726922

AUTHORIZATION :

COST LIMIT : \$ 150.00

*Patricia Pizito*

ORDER DATE : March 19, 2004

ORDER TIME : 12:37 PM

ORDER NO. : 509776-025

CUSTOMER NO: 4726922

CUSTOMER: Ms Anita Pedersen  
Microsoft Corporation Legal  
Bldg. 8  
One Microsoft Way  
Redmond, WA 98052-6399

ANNUAL REPORT FILING

NAME: YUPI INTERNET, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS:

RECEIVED  
MAR 22 PM 3:01  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE