2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PE

FILED Mar 15, 2001 8:00 am Secretary of State DÖCÜMENT # P97000099393 PROYECTO CARABOBO, INC. 03-15-2001 90027 012 ***150.00 Mailing Address Principal Place of Business 2440 CORAL WAY 2440 CORAL WAY MIAMI FL 33145 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0807068 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINO, RAUL F Street Address (P.O. Box Number is Not Acceptable) 2440 CORAL WAY **MIAMI FL 33145** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition **DPTS** TITLE Delete TITLE NAME MARTINEZ, SARA NAME STREET ADDRESS 4347 CREEKSIDE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SARA, FRIAS MARTINEZ V NAME NAME STREET ADDRESS STREET ADDRESS 4347 CREEKSIDE BVLD CITY-ST-ZIP CITY-ST-ZIP **KISSIMMEE FL 34744** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 there is the empowered.

G OFFICER OR DIRECTOR

512892 Attachment## P97000099393

LAW Offices
RAUL F. PINO, P.A.
2440 Coral Way
Miami, Florida 33145

Telephone (305) 854-1904 Facsimile (305) 854-1937

March 12, 2001

1. . .

Secretary of Florida
Division of Corporation
Caller Service # 1500
Tallahassee, FI 32302-1500

Re: PROYECTO CARABOBO, INC

Maul F. Pino, 688/00
RAUL F. PINO, ESQ

Gentlemen:

Enclosed please find your 2001 Annual Report Forms which has been completed and duly executed by the undersigned.

Also enclosed please find our check to cover your fees in the amount of \$ 150.00.

Do not hesitate to contact us if you should need any additional information.

Sincerely yours,

RFP/vv

Encl