

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000103457

1. Entity Name

GRUPO GUASCOR INTERNATIONAL INC.

FILED

Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90080 031 ***150.00

Principal Place of Business

7220 N.W. 36TH STREET
SUITE 310
MIAMI FL 33166
US

Mailing Address

7220 N.W. 36TH STREET
SUITE 310
MIAMI FL 33166
US

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 65-0807511

Applied For

Not Applicable

5. 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name PAITUVI, MARTIN

Street Address (P.O. Box Number is Not Acceptable)
7220 NW 36 ST, SUITE 310

MIAMI

City MIAMI

FL

Zip Code 33166

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)

DATE

MARTIN PAITUVI, PRESIDENT April 3, 2001

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME FRANCO, JOSE M
STREET ADDRESS 7220 NW 36 ST, SUITE 310
CITY-ST-ZIP MIAMI FL 33166

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

TITLE SDP ☐ Delete
NAME PAITUVI, MARTIN
STREET ADDRESS 7220 NW 36 ST, SUITE 310
CITY-ST-ZIP MIAMI FL 33166

TITLE DP ☒ Change ☐ Addition
NAME PAITUVI, MARTIN
STREET ADDRESS 7220 N.W 36 ST, SUITE 310
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ Delete
NAME GRAJALES, JOSEBA
STREET ADDRESS 7220 NW 36 ST, SUITE 310
CITY-ST-ZIP MIAMI FL 33166

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

TITLE S ☐ Delete
NAME ESTRADA, IGNACIO
STREET ADDRESS 7220 NW 36 ST, SUITE 310
CITY-ST-ZIP MIAMI FL 33166

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

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

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

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin Paituvi

Date

Daytime Phone #

Apr 3, 2001 (305) 436-8929

CR2E034 (10/00)