

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90038 036 ***150.00

DOCUMENT # P98000002101

1. Entity Name

X-IMPORT MANASSEVITZ, INC.

Principal Place of Business

Mailing Address

**1111 KANE CONCOURSE #504-B
 MIAMI BEACH FL 33154**

**1050 93 ST STE 5F
 BAY HARBOR FL 33154-2347**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0896079

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**GUILLEN, CESAR A
 1111 KANE CONCOURSE #504-B
 MIAMI BEACH FL 33154**

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

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, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	MANASSEVITZ, GERARDO	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
EDIFICIO HUMBOLT PISO 1 OFFICE 3	EDIFICIO HUMBOLT PISO 1 OFFICE 3		
CARACAS, VENEZUELA	CARACAS, VENEZUELA		
VD	MANASSEVITZ, NATHALY	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1050-93RD ST APT 5F	1050-93RD ST APT 5F		
BAY HARBOR FL 33154	BAY HARBOR FL 33154		
D	GUILLEN, CESAR A	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1050-93RD ST APT 5F	1050-93RD ST APT 5F		
BAY HARBOR FL 33154	BAY HARBOR FL 33154		
<input type="checkbox"/> Delete		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Delete		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Delete		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Delete		<input type="checkbox"/> Change	<input 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Secretary 1-20-00-305-868-7905