

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90309 004 ***150.00

DOCUMENT # P98000022294

1. Entity Name

C.N.V. INTERNATIONAL TRADING, INC.

Principal Place of Business

2700, W. ATLANTIC BLVD

STE 200-12

POMPANO BEACH FL 33069

Mailing Address

P O BOX 680426

ORLANDO FL

32868

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P.O. BOX 680700

Suite, Apt. #, etc.

City & State

ORLANDO FL

Zip

32868-0700

Country

USA

4. FEI Number

593495987

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

RICARDO LUIZ CORTIZO REGUEIRA
 6607, MAWASSER MEADOWS DR
 ORLANDO FL 32818

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.

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, 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

TITLE PSD
 NAME RICARDO LUIZ CORTIZO REGUEIRA ☐ Delete
 STREET ADDRESS 2700 W ATLANTIC BLVD, STE 200-12
 CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE VPT
 NAME LUDGERO FRANKLIN LIMA ☒ Delete
 STREET ADDRESS 2700 W ATLANTIC BLVD, STE 200-12
 CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☒ Change ☐ Addition
 NAME RICARDO LUIZ CORTIZO REGUEIRA
 STREET ADDRESS 2700 W ATLANTIC BLVD, STE 200-12
 CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE VPS ☐ Change ☒ Addition
 NAME MERCIA LUCIA KOTANI REGUEIRA
 STREET ADDRESS 2700 W ATLANTIC BLVD, STE 200-12
 CITY-ST-ZIP POMPANO BEACH FL 33069

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 other like empowered.

SIGNATURE: RICARDO L C REGUEIRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0423 01

CR2E034 (11/00)