

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **098000050979**

1. Entity Name

One Source International corp

Principal Place of Business

Mailing Address

*13899 Biscayne Blvd suite 313
N. Miami Beach, FL 33181*

2. Principal Place of Business

3. Mailing Address

*13899 Biscayne Blvd
Suite, Apt. #, etc
Suite 304*

*Same as in block 2
Suite, Apt. #, etc.*

City & State

N. Miami Beach, FL

City & State

Same as in block 2

4. FEI Number

65-0843106

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

*E & V Great Professional, INC
5545 Southwest 8 St. Suite 107
Miami, FL 33134*

7. Name and Address of New Registered Agent

Name *Carlos Dugue*
Street Address (P.O. Box Number is Not Acceptable)
13899 Biscayne Blvd Suite 304
N. Miami Beach, FL
City *N. Miami Beach, FL* Zip Code *33181*

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 file if applicable.

(NOTE: Registered Agents signature required when renewing)

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 \$100.00
AFTER MAY 1, 2004 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	<i>President</i>	☐ Delete
NAME	<i>Carlos Alberto Dugue</i>	
STREET ADDRESS	<i>100 Bayview Dr. apt 917</i>	
CITY-ST-ZIP	<i>Miami Beach, FL 33160</i>	
TITLE	<i>Vice-President</i>	☐ Delete
NAME	<i>Edgar Navarrete</i>	
STREET ADDRESS	<i>100 Bayview Dr. apt 917</i>	
CITY-ST-ZIP	<i>Miami Beach, FL 33160</i>	
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	<i>President</i>	☒ Change ☐ Addition
NAME	<i>Carlos Alberto Dugue</i>	
STREET ADDRESS	<i>13899 Biscayne Blvd Suite 304</i>	
CITY-ST-ZIP	<i>N. Miami Beach, FL 33181</i>	
TITLE	<i>Vice-President</i>	☒ Change ☐ Addition
NAME	<i>Edgar Navarrete</i>	
STREET ADDRESS	<i>13899 Biscayne Blvd Suite 304</i>	
CITY-ST-ZIP	<i>N. Miami Beach, FL 33181</i>	
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)(f), 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:

Carlos Alberto Dugue
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Alberto Dugue Nov 7/01

(305) 748 1736

Renotement 01-02

FILED

02 MAR -7 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-02

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***908.75 ☐ Change ☐ Addition