

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000074503

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: COLPA INTERNATIONAL CORP.

Current Principal Place of Business:

5600 SW 135TH AVE. SUITE 110
MIAMI, FL 33183

New Principal Place of Business:

5600 SW 135TH AVE.
110
MIAMI, FL 33183

Current Mailing Address:

5600 SW 135TH AVE. SUITE 110
MIAMI, FL 33183

New Mailing Address:

5600 SW 135TH AVE.
110
MIAMI, FL 33183

FEI Number: 65-0859710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, NESTOR R
5600 SW 135TH AVE. SUITE 110
MIAMI, FL 33183

Name and Address of New Registered Agent:

CARDENAS, NESTOR R
5600 SW 135TH AVE.
110
MIAMI, FL 33183

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:

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, NESTOR R
Address: 13815 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CARDENAS, NOHORA A
Address: 13815 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CARDENAS, NALY A
Address: 13815 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CARDENAS, CLAUDIA J
Address: 13815 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CARDENAS, NESTOR R JR
Address: 13815 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NESTOR CARDENAS

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date