

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90284 032 ***150.00

DOCUMENT # P98000097051

1. Entity Name

MEC SERVICES INTERNATIONAL, INC.

Principal Place of Business

6885 NW-25 Street, Bay #5
 Miami, FL 33122

Mailing Address

6885 NW 25 Street, Bay #5
 Miami, FL 33122

2. Principal Place of Business

231 Altara Avenue

Suite, Apt. #, etc.

3. Mailing Address

231 Altara Avenue

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

Coral Gables, FL

4. FEI Number

65-0879393

Applied For

Not Applicable

Zip

33146

Country

USA

Zip

33146

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERNANDO PILONIETA

6885 NW 25 Street, Bay #5
 Miami, FL 33122

7. Name and Address of New Registered Agent

Name

MIRIAM DE TORO, CPA

Street Address (P.O. Box Number is Not Acceptable)

231 Altara Avenue

City

Coral Gables

FL

Zip Code

33146

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 D
 NAME NOSSA, MARCO T
 STREET ADDRESS Calle 182 No. 7050
 CITY-ST-ZIP Bogota, Colombia ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☒ Change ☐ Addition
 CO. CD. DE LOS DEPORTES
 MEXICO, DF 03710

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

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

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

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

TITLE
 NAME
 STREET ADDRESS
 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

MIRIAM DE TORO, P.A.
Certified Public Accountant
231 Altara Avenue
Coral Gables, FL 33146
Telephone 305/448-1648 Fax 305/448-3256

Document #
P98000097051

550820

Date: 4/25/01

INSTRUCTION SHEET
U.S. PROFIT UNIFORM BUSINESS REPORT

Form

Client: MEC SERVICES INTERNATIONAL, INC.

Year: 2001

UBR

General:

Retain the attached Taxpayer's Copy after noting on it the signature and mailing date of the enclosed original tax return.

Signature:

The original should be signed, title and dated by an officer of the corporation at the bottom of the page.

Payment:

The TAX DUE is payable to the DEPARTMENT OF STATE as follows:

\$ 150.00 by 5/01/01

Due Date:

Mail on or before 5/01/01

Mail to:

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Note: