

2000 UNIFORM BUSINESS REPORT (UBR) 5/

DOCUMENT # P9900000315 R
1. Entry Name
IMPALA INTERNATIONAL CORP.

FILED
Jul 05, 2000 8:00 am
Secretary of State

05-26-2000 90021 023 ***158.75

Principal Place of Business
Coral way 20-50
Suite 303
MIAMI FL 33145

Mailing Address
Same As Principal Place
of Business

2. Principal Place of Business
2050 Coral Way

Suite, Apt. #, etc.

303

City & State

Miami, Florida

Zip
33145

Country
Dade

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

05-0892963

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AGUIA, ERY

20-50 CORAL way suite 303

Miami, Florida 33145

7. Name and Address of New Registered Agent

Name Ery AguiA

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

2050 Coral Way

Suite 303

City Miami

FL

Zip Code 33145

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 reappointing)

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

ARER 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. President/OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AGUIA, ERY
20-50 CORAL WAY # 303
MIAMI FL 33145

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PAGUIA, Alberto
20-50 Coral way # 303
MIAMI FL 33145

☐ 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

AGUIA, ERY
2050 Coral Way, #303
Miami, Florida 33143

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AGUIA, ALBERTO
2050 Coral way #303
MIAMI FL 33145

☐ 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 thereto.

SIGNATURE:

PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Daytime Phone #