

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P99000021651

1. Entity Name

YUPI ACQUISITIONS CORP.



FILED
CLERK OF STATE
OFFICE OF CORPORATION

04 MAR 22 PM 3:33

Principal Place of Business

~~1688 MERIDIAN AVE
10TH FLOOR
MIAMI BEACH FL 33139~~

Mailing Address

~~1688 MERIDIAN AVE
10TH FLOOR
MIAMI BEACH FL 33139~~

2. Principal Place of Business

One Microsoft Way

Suite, Apt. #, etc.

3. Mailing Address

One Microsoft Way

Suite, Apt. #, etc.

City & State

Redmond, WA

City & State

Redmond, WA

Zip

98052-6399

Country

USA

Zip

98052-6399

Country

USA

4. FEI Number

65-0991684

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☒ Delete
NAME MACGREGOR, RAFAEL F
STREET ADDRESS 1688 MERIDIAN AVENUE, 10TH FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE DS ☒ Delete
NAME VELASCO, LUIS S
STREET ADDRESS 1688 MERIDIAN AVENUE - 10TH FLOOR
CITY-ST-ZIP MIAMI BEACH FL 33139

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/T ☒ Change ☐ Addition
NAME Seethoff, John A.
STREET ADDRESS One Microsoft Way
CITY-ST-ZIP Redmond, WA 98052-6399

TITLE D/V/S ☒ Change ☐ Addition
NAME Fay, Kevin J.
STREET ADDRESS One Microsoft Way
CITY-ST-ZIP Redmond, WA 98052-6399

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin J. Fay

3-12-04

Date

425-706-8080

Daytime Phone #



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 509776 4726922

AUTHORIZATION :

COST LIMIT : \$ 150,000.00 *P. J. P. 00*

ORDER DATE : March 19, 2004

ORDER TIME : 12:33 PM

ORDER NO. : 509776-015

CUSTOMER NO: 4726922

CUSTOMER: Ms Anita Pedersen
Microsoft Corporation Legal
Bldg. 8
One Microsoft Way
Redmond, WA 98052-6399

ANNUAL REPORT FILING

NAME: YUPI ACQUISITIONS CORP

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: _____

RECEIVED
04 MAR 22 PM 3:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA