2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

FILED DOCUMENT # P99000023814 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name CB INTERNATIONAL PROCUREMENT, INC. 04-22-2000 90038 046 ***150.00 Principal Place of Business Mailing Address 14901 S.W. 80TH STREET. #105 14901 S.W. 80TH STREET, #105 MIAMI FL 33193-3134 MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number 65 - 09 04 895 City & State Applied For City & State Not Applicable Zip Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSCAR E. RUBIO GARCIA, CARLOS CPA Street Address (P.O. Box Number is Not Acceptable) 11430 N. KENDALL DRIVE, SUITE #225 14901 8W 80 st. MIAMI FL 33176 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 OSCAR E-RUBIO (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE RUBIO, OSCAR E NAME NAME STREET ADDRESS 14901 S.W. 80TH STREET, #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33193 **VPTD** ☐ Change Addition ☐ Delete TITLE TITLE BARAHONA, CLEMENTE NAME NAME STREET ADDRESS 14901 S.W. 80TH STREET, #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** Addition ☐ Delete TITLE ☐ Change TITLE BARAHONA, CAROLINA NAME STREET ADDRESS STREET ADDRESS 14901 S.W. 80TH STREET, #105 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 truetge 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.