

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000026505**

1. Entity Name

**EL REGALO.COM, INC.****FILED****Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90052 002 \*\*\*150.00

Principal Place of Business

**501 BRICKELL KEY DRIVE  
SUITE 203  
MIAMI FL 33131**

Mailing Address

**501 BRICKELL KEY DRIVE  
SUITE 203  
MIAMI FL 33131**

2. Principal Place of Business

**60 NE 39 ST**

Suite, Apt. #, etc.

3. Mailing Address

**60 NE 39 ST**

Suite, Apt. #, etc.

City &amp; State

**MIAMI FL**

City &amp; State

**MIAMI FL**

Zip

**33137**

Country

**U.S.A.**

Zip

**33137**

Country

**U.S.A.**

4. FEI Number

**65-0940231**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VAZQUEZ, GERARDO A ESQ  
601 BRICKELL KEY DRIVE  
SUITE 802  
MIAMI FL 33131**

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	CHEHEBAR, ABRAHAM	501 BRICKELL KEY DR., #203	MIAMI FL 33131	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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D	KRELL, ROBERTO	501 BRICKELL KEY DR., #203	MIAMI FL 33131	<input checked="" type="checkbox"/> Delete
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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D	BISTER, SERCIO	501 BRICKELL KEY DR., #203	MIAMI FL 33131	<input type="checkbox"/> Delete
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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VP	KOVOLSKY, CARLOS	501 BRICKELL KEY DR., #203	MIAMI FL 33131	<input type="checkbox"/> Delete
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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VP	CHARLEM, PETER	501 BRICKELL KEY DR., #203	MIAMI FL 33131	<input checked="" type="checkbox"/> Delete
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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VP	RODRIGUEZ, MARIA C	501 BRICKELL KEY DR., #203	MIAMI FL 33131	<input checked="" type="checkbox"/> Delete
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Sergio Bister, director**

Date

**2/16/01**

Daytime Phone #

**305 543 2484**

CR2E034 (10/00)