

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 05, 2001 8:00 am
Secretary of State

05-05-2001 90641 001 ***150.00
05-05-2001 90641 002 *****8.75

DOCUMENT # P99000048649

1. Entity Name

LATIN NODE, INC.

Principal Place of Business

**7232 N.W. 31ST ST.
MIAMI FL 33122**

Mailing Address

**7232 N.W. 31ST ST.
MIAMI FL 33122**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0927797**

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

**CORPORATION COMPANY OF MIAMI
C/O RF 1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131**

Name

GLORIA VASQUEZ

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

7232 NW 31 ST

City

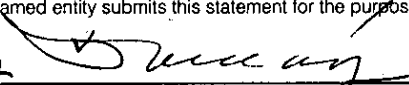
MIAMI

FL

Zip Code

33122

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 

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/01

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 **PD**
NAME **NATHUSIUS, STEPHAN**
STREET ADDRESS **7232 N.W. 31 STREET**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **VICE PRESIDENT**
NAME **NATHUSIUS, STEPHAN**
STREET ADDRESS **7232 NW 31 ST**
CITY-ST-ZIP **MIAMI FL 33122** ☒ Change ☐ Addition

TITLE **VD**
NAME **GRANADOS, JORGE**
STREET ADDRESS **7232 N.W. 31 STREET**
CITY-ST-ZIP **MIAMI FL 33122** ☐ Delete

TITLE **PRESIDENT**
NAME **JORGE GRANADOS**
STREET ADDRESS **7232 NW 31 ST**
CITY-ST-ZIP **MIAMI FL 33122** ☒ Change ☐ Addition

TITLE **S**
NAME **BRAMER, MARLENE**
STREET ADDRESS **1500 MIAMI CENTER**
CITY-ST-ZIP **MIAMI FL 33131** ☒ Delete

TITLE **SECRETARY**
NAME **GLORIA VASQUEZ**
STREET ADDRESS **7232 NW 31 ST**
CITY-ST-ZIP **MIAMI FL 33122** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GLORIA VASQUEZ

4/26/01

305-592-2911

CR2E034 (10/00)