

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**  
 05-16-2000 90127 026 \*\*\*150.00

**DOCUMENT # P99000053363**

1. Entity Name

**LAS VEGAS, INC.**

Principal Place of Business

701 BRICKELL AVENUE  
 SUITE 3000  
 MIAMI FL 33131

Mailing Address

701 BRICKELL AVENUE  
 SUITE 3000  
 MIAMI FL 33131-2847

2. Principal Place of Business

**333 Arthur Godfrey**  
 Suite, Apt. #, etc.  
**Suite 600**

3. Mailing Address

**One Alhambra Plaza**  
 Suite, Apt. #, etc.  
**Suite 1415**

City & State

**MIAMI, Florida**  
 Zip  
**33140**  
 Country  
**USA**

City & State

**Coral Gables, FL**  
 Zip  
**33134**  
 Country  
**USA**

4. FEI Number

**65-0937249**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION**  
 701 BRICKELL AVENUE  
 SUITE 3000  
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

**AMARILIS MORAN OSORIO**  
 Street Address (P.O. Box Number is Not Acceptable)

**333 Arthur Godfrey**  
 City **MIAMI** State **FL** Zip Code **33140**

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

**4/28/00**

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, 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. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DPT</b>
STREET ADDRESS	<b>AMARILIS MORAN OSORIO</b>
CITY-ST-ZIP	<b>15 WEST STAR ISLAND DRIVE</b>
	<b>MIAMI BEACH, FL 33139</b>
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>S</b>
STREET ADDRESS	<b>CLAUDIO OSORIO</b>
CITY-ST-ZIP	<b>15 WEST STAR ISLAND DRIVE</b>
	<b>MIAMI BEACH, FL 33139</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 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 an officer like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Amarelis Moran**

Date

**4/24/00**

Daytime Phone #

**(305) 5881172**

CR2F034 (9/99)