

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-04-2001 90005 011 ***150.00

DOCUMENT # **P99000063919** (CA)
 1. Entity Name
ALDEA-SYSTEMS.com, Inc.

Principal Place of Business Mailing Address
1001 BRICKELL BAY Drive, Suite 2608
MIAMI, FL 33131

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 **650934757** Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
SILVANA I. CARMELO
ALDEA-SYSTEMS.com, Inc.
1001 Brickell Bay Drive #2608
Miami, FL 33131

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.
 SIGNATURE **SILVANA I. CARMELO** 6/15/01
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: If registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!!** **AR. MAY 1, 2001** **Fee will be \$550.00**
 (See criteria on back) **Make Check Payable to Department of S.**
 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CANELA, MARIA E. ☐ Delete
NAME	#5 COL. VISTA BELLA, TLANEPLANTA
STREET ADDRESS	EDI DE MEXICO, CP 54050
CITY-ST-ZIP	
TITLE	De la Guardia, CARLOS ☐ Delete
NAME	#5 COL. VISTA BELLA, TLANEPLANTA
STREET ADDRESS	EDO. DE MEXICO, CP 54050
CITY-ST-ZIP	
TITLE	UGALDE, JAVIER ☐ Delete
NAME	#5 COL. VISTA BELLA, TLANEPLANTA
STREET ADDRESS	EDO. DE MEXICO, CP 54050
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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	MUNGUIA, MARIA E. ☒ Change ☐ Addition
NAME	#5 DANIEL DELGADILLO, COL. VISTA BELLA
STREET ADDRESS	TLANEPLANTA, Edo. de Mexico, CP 54050
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	UGALDE, JAVIER ☒ Change ☐ Addition
NAME	#5 DANIEL DELGADILLO, COL. VISTA BELLA
STREET ADDRESS	TLANEPLANTA, Edo. de Mexico, CP 54050
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ 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 all other like empowered.

SIGNATURE: **SILVANA I. CARMELO** 5/29/01 305-374-5711
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Original Filing #

CR20034 (11/00)