

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90056 009 ***150.00

DOCUMENT # P99000063999

1. Entity Name
ALDEA-SYSTEMS.COM, INC.

Principal Place of Business

**2150 CORAL WAY
SUITE 3C
MIAMI FL 33145**

Mailing Address

**2150 CORAL WAY
SUITE 3C
MIAMI FL 33145**

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 **65-0934757**

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

**MARDER, MARK A PA
PENTHOUSE 5, 9400 DADELAND TOWERS
9400 SO. DADELAND BOULEVARD
MIAMI FL 33156**

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, 2002 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 **DIR** ☐ Delete
NAME **DE LA GUARDIA, CARLOS A MR.**
STREET ADDRESS **CALLE 3, NO. 47, OF 105, FRACC. INDUSTRIAL**
CITY-ST-ZIP **NAUCALPAN, ESTADO DE MEXICO MX 53370**

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

TITLE **DIR** ☐ Delete
NAME **STEIGER, GUSTAVO E MR.**
STREET ADDRESS **5 AVENIDA 5-55, ZONA 14, TORRE II, OF. 802**
CITY-ST-ZIP **GUATEMALA, GUATEMALA GU**

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

TITLE **DIR** ☐ Delete
NAME **OLIVEIRA, ROBERTO F MR.**
STREET ADDRESS **CALLE 3, NO. 47, OF. 105, FRACC. ALCE BLAN**
CITY-ST-ZIP **NAUCALPAN, ESTADO DE MEXICO MX 53370**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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)(l), 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:

ROBERTO OLIVERA DIR.

786-425-1600

04/09/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)