

07/18/2003 16:14 3054445955

ML RIVERO

07-28-2003 90138 029 ***150.00
FILE#99000063999**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000063999**

1. Entity Name

ALDEA-SYSTEMS.COM, INC.

03 AUG -5 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90147422

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1110 BRICKELL AVE.

Suite, Apt. B, etc.

200

City & State

MIAMI, FLORIDA

Zip

33131

Country

USA

3. Mailing Address

1110 BRICKELL AVE.

Suite, Apt. B, etc.

200

City & State

MIAMI, FLORIDA

Zip

33131

Country

USA

4. FEI Number

65-0934757

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$0.75 Additional
Fee Required**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

MANUEL RIVERO

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

1313 PONCE DE LEON BLVD.

SUITE 201

City

CORAL GABLES

FL

Zip Code

33134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$250.00

Amended UBR is \$31.25

Make Check Payable to Florida Department of State

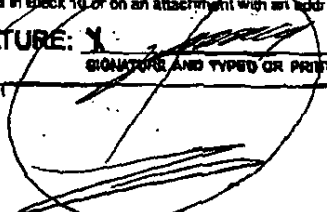
9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees**10. OFFICERS AND DIRECTORS**

TITLE	DIR	TITLE	
NAME	MR. CARLOS A. DE LA GUARDIA	NAME	
STREET ADDRESS	CALLE 3, NO.47, OF 105, FRACC INDUSTRIAL	STREET ADDRESS	
CITY - ST - ZIP	NAUCALPAN, ESTADO DE MEXICO, MX 53370	CITY - ST - ZIP	
TITLE	DIR	TITLE	
NAME	MR. GUSTAVO E. STEIGER	NAME	
STREET ADDRESS	5 AVE 5-55, ZONA 14, TORRE II, OF 802	STREET ADDRESS	
CITY - ST - ZIP	GUATEMALA, GUATEMALA GU GU	CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
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STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

C7E0348 (12/02)

12. I hereby verify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(f), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: 

GUSTAVO E. STEIGER 7/18/03 786-425-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

516 FL2501P (1)

7/8/5

Aldea-Systems.com, Inc.

1110 Brickell Ave, Ste 200
Miami, FL 33131

July 18, 2003

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

REF: Document #P99000063999

Gentlemen:

Attached you will find our Reinstatement 2003 Uniform Business Report along with check #3691 in the amount of \$150.00 to cover the filing fees due.

The reason we did not file our Annual Report was due to the fact that we did not receive the form to submit the payment. We moved and therefore never received the original form.

Please also note that our new address is:

Aldea-Systems.com, Inc.
1110 Brickell Avenue, Ste 200
Miami, FL 33131

Thank you in advance for your cooperation in this matter.

Sincerely,


Gustavo E. Steiger
Director