

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000071257

1. Entity Name

YUPI INTERNET INTERNATIONAL, INC.

**FILED**  
**May 22, 2000 8:00 am**  
**Secretary of State**

05-22-2000 90062 009 \*\*\*150.00

Principal Place of Business

605 LINCOLN RD., STE. 430  
MIAMI BEACH FL 33131

Mailing Address

605 LINCOLN RD., STE. 430  
MIAMI BEACH FL 33139-2900

2. Principal Place of Business

1688 Meridian Ave.

3. Mailing Address

1688 Meridian Ave.

Suite, Apt. #, etc.

10th. floor

Suite, Apt. #, etc.

10th. floor

City & State

Miami Beach, FL

City & State

Miami Beach, FL

4. FEI Number

65-0961191

Applied For

Not Applicable

Zip

33139

Country

US

Zip

33139

Country

US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BENTATA, ARIEL  
605 LINCOLN RD., STE. 430  
MIAMI BEACH FL 33131

7. Name and Address of New Registered Agent

Name  
Maria Elena Prio

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

1688 Meridian Ave., 10th. floor

City

Miami Beach

FL

Zip Code

33139

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 Maria Elena Prio, General Counsel

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

(NOTE: Registered Agent signature required when reinstating)

DATE

04/28/2000

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 President ☐ Delete  
NAME Oscar Coen  
STREET ADDRESS 1688 Meridian Ave., 10th. floor  
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Vice President ☐ Delete  
NAME Carlos Cardona  
STREET ADDRESS 1688 Meridian Ave., 10th. floor  
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Vice President ☐ Delete  
NAME Gustavo Morles  
STREET ADDRESS 1688 Meridian Ave., 10th. floor  
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Secretary & Treasurer ☐ Delete  
NAME Ariel Bentata  
STREET ADDRESS 100 S.E., 2nd. St. Suite 3850  
CITY-ST-ZIP Miami, FL 33131

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 ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/28/2000 (305)532-1796

CR2E034 (9/99)