

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000077583

1. Entity Name

EUROINSTA AMERICA, INC.

Principal Place of Business

5201 BLUE LAGOON DRIVE
8TH FLOOR STE 878
MIAMI FL 33126

Mailing Address

201 S. BISCAYNE BLVD.
10TH FLOOR
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 65-0945617

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROMANCE, MARK A ESQ.
201 S. BISCAYNE BOULEVARD
MIAMI CENTER, 10TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name MANUEL A. GARCIA-LINARES
Street Address (P.O. Box Number is Not Acceptable) MIAMI CENTER, 10TH FLOOR
201 S. BISCAYNE BLVD
City MIAMI FL Zip Code 33131

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, 2001 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	D	<input checked="" type="checkbox"/> Delete
NAME	PONCE, ENRIQUE O	
STREET ADDRESS	5201 BLUE LAGOON DRIVE, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GARAY, RAMON G	
STREET ADDRESS	5201 BLUE LAGOON DRIVE, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BENITO, ELENA N	
STREET ADDRESS	5201 BLUE LAGOON DRIVE, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33126	
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	President & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Antonio Delgado Zornosa	
STREET ADDRESS	Camino Viejo, 13A	
CITY-ST-ZIP	Pozuelo de Alarcon, Madrid 28223 Espana	
TITLE	Treasurer and Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jesus Blanco Martin	
STREET ADDRESS	Via dos Castillas, 33 Edificio F	
CITY-ST-ZIP	Pozuelo de Alarcon, Madrid 28224 Espana	
TITLE	Secretary and Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Enrique Ponce	
STREET ADDRESS	Via dos Castillas, 33 Edificio F	
CITY-ST-ZIP	Pozuelo de Alarcon, Madrid 28224 Espana	
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 addres, with all other like empowered.

SIGNATURE:

ANTONIO DELGADO ZORNOSA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90175 011 ***150.00

C0047239



DO NOT WRITE IN THIS SPACE

0153238

CR21564 (10/00)