2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000080200

1. Entity Name

FOUR ACES PROPERTIES, INC.



Principal Place of Business Mailing Address 17878 N. BAY ROAD #303 17878 N. BAY ROAD #303 MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-0977670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLEIZER. HERNAN Street Address (P.O. Box Number is Not Acceptable) 17878 N. BAY ROAD #303 **MIAMI FL 33160** City 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. I am famillar 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition BARROSO, JUAN CARLOS NAME NAME STREET ADDRESS ALEJANDRO M. CERVANTES 3439 CAPTIAL FED STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** CITY-ST-7IP Delete TITLE **VPD** TITLE Change Addition RUBEN HERBON, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS FRAGATA LA ARGENTINA 1668 CITY-ST-7(P CAPTIAL FEDERAL ARGENTINA CITY-ST-ZIP TITLE SD 🔀 Delete TITLE ☐ Change ☐ Addition HORACIO ROCCA, RICARDO NAME STREET ADDRESS MENDEZ DE ANDES 2301 ---STREET ADDRESS CITY-ST-ZIP CAPITAL FEDERAL ARGENTINA CITY-ST-ZIP TD ☐ Delete ☐ Change ■ Addition GLEIZER, HERNAN STREET ADDRESS 17878 N. BAY ROAD #303 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33160** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

12. Thereby 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 as trustee epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

changed, or on an attachment

Daytime Phone #

FILED

04-18-2003 90137 029 ***150.00

Apr 18, 2003 8:00 am Secretary of State

CR2E034 (10/02)