

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-17-2001 90398 015 ***150.00

DOCUMENT # P99000082332

1. Entity Name

H.P.S. INTERNATIONAL CORPORATION

Principal Place of Business

**1800 W. 49TH STREET,STE.207
HIALEAH FL 33012**

Mailing Address

**1800 W. 49TH STREET,STE.207
HIALEAH FL 33012**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0989927**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**RIOS, LEOPOLDO
1800 W. 49TH STREET,STE.207
HIALEAH FL 33012**

Name **Rios, LEOPOLDO**

Street Address (P.O. Box Number is Not Acceptable)
1800 W, 49TH STREET

SUITE 301

City **HIALEAH**

FL

Zip Code **33012**

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

4/30/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☐ Delete
NAME **CVITILLO, JHONNY**
STREET ADDRESS **1800 W. 49TH STREET,STE.207**
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE **PTD** ☒ Change ☐ Addition
NAME **CVITILLO, JHONNY**
STREET ADDRESS **1800 W, 49th ST, #301**
CITY-ST-ZIP **HIALEAH, FL 33012**

TITLE **VSD** ☐ Delete
NAME **BURDI, BARTOLOMEO**
STREET ADDRESS **1800 W. 49TH STREET,STE.207**
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE **VSD** ☒ Change ☐ Addition
NAME **BURDI, BARTOLOMEO**
STREET ADDRESS **1800 W, 49th ST, #301**
CITY-ST-ZIP **HIALEAH, FL 33012**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

(305) 5589669

Daytime Phone #

CR2E034 (10/00)