

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000086705
1. Entity Name VINARENA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT

01 JUN 28 AM 10:52

Principal Place of Business Mailing Address
2 South Biscayne Blvd., S 2 South Biscayne Blvd.
Suite # 3400 Suite # 3400
Miami, FL 33131 Miami, FL 33131

2. Principal Place of Business 3. Mailing Address
200 S. Biscayne Blvd. 200 S. Biscayne Blvd.
Suite, Apt. #, etc. Suite, Apt. #, etc.
Ste. # 4100 Suite # 4100
City & State City & State
Miami, Florida Miami, Florida

Zip Country Zip Country
33131 Dade 33131 Dade

4. FEI Number 65-0964639 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

VALDES FAULI, RAUL E.
2 South Biscayne Blvd., Ste. # 3400
Miami, FL 33131

7. Name and Address of New Registered Agent

Name
RJVF Corporate Services, Inc.
Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd., Suite # 4100
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 DP ☐ Delete
NAME ARENA, EDUARDO
STREET ADDRESS 2 S. Biscayne Blvd. Ste. #3400
CITY-ST-ZIP Miami, FL 33131

TITLE S ☒ Delete
NAME VALDES FAULI, RAUL
STREET ADDRESS 2 S. Biscayne Blvd., Ste. #3400
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 DP ☒ Change ☐ Addition
NAME Arena, Eduardo
STREET ADDRESS 200 S. Biscayne Blvd, Ste. #4100
CITY-ST-ZIP Miami, FL 33131

TITLE S ☐ Change ☒ Addition
NAME ESPINOSA, HEBERTO
STREET ADDRESS 3804 Alhambra Circle
CITY-ST-ZIP Coral Gables, FL 33134

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

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

HEBERTO ESPINOSA

Date

305-577-7000 Daytime Phone #

6/28/01