

5/11

FILED**Jun 21, 2001 8:00 am**
Secretary of State

05-18-2001 91556 041 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P99000104779

1. Entity Name

AMERICANIA IMPEX CORP.

LA

Principal Place of Business

727 S.E. 15th St. Suite # 8
Ft. Lauderdale, FL 33316

Mailing Address

727 S.E. 15th St. Suite # 8
Ft. Lauderdale, FL 33316

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0965086

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

Jose M. Cadenas

727 S.E. 15th St. Suite # 8
Ft. Lauderdale, FL 33316

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

JOSE M. CADENAS (PRESIDENT)

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

6/14/01

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

TITLE P/T/D. ☐ Delete
NAME Jose M. Cadenas
STREET ADDRESS 727 S.E. 15th St. Suite # 8
CITY-ST-ZIP Ft. Lauderdale, FL 33316TITLE V ☐ Delete
NAME Marco Romagnoli
STREET ADDRESS 727 S.E. 15th St. Suite # 8
CITY-ST-ZIP Ft. Lauderdale, FL 33316TITLE V/T/D ☐ Delete
NAME Alicia Cadenas
STREET ADDRESS 727 S.E. 15th St. Suite # 8
CITY-ST-ZIP Ft. Lauderdale, FL 33316TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

Jose M. Cadenas, President

4/30/01

954-463-7138

Daytime Phone #

CR2E034 (11/00)

Americana Impex
Corp.

Doc. # 999000104779

EXCUSE ME FOR
THE DELAY BUT I
WAS ON A TRIP TO
EUROPE UNTIL 6/14/01

Thanks
JH Pedraza