

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # S73715**

1. Entity Name

**EUROEXIM LABORATORIES CORPORATION****FILED**  
**Aug 22, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90068 014 \*\*\*150.00

Principal Place of Business

Mailing Address

**6073 NW 167TH ST.  
UNIT C-20  
MIAMI FL 33015****6073 NW 167TH ST.  
UNIT C-20  
MIAMI FL 33015**

2. Principal Place of Business

3. Mailing Address

**782 NW LE JEUNE ROAD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**SUITE 629**

City &amp; State

City &amp; State

**MIAMI, FLORIDA**

Zip

Country

Zip

Country

**33126-5547****MIAMI-DADE**4. FEI Number **65-0461559**

Applied For

Not Applicable

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

**SILVERSTEIN, BARRY D  
C/O SILVERSTEIN & SINGER  
2999 N.E. 191ST STREET, SUITE 704  
AVENTURA FL 33180**

Name

**OSVALDO NAVARRO C/O OSVALDO NAVARRO CPA.**

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

**782 NW LE JEUNE ROAD SUITE 629**City  
**MIAMI,****FL**Zip Code  
**33126-5547**

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 **OSVALDO NAVARRO**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/14/01**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSDT** ☒ Delete  
NAME **SANTA MARTA DEL RIO, ESTEBAN S**  
STREET ADDRESS **2999 N.E. 191ST STREET**  
CITY-ST-ZIP **NORTH MIAMI BEACH FL 33180**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VSDT** ☐ Delete  
NAME **DEVIS, P A S**  
STREET ADDRESS **3500 MISTYC POINT DR 3206**  
CITY-ST-ZIP **N MIAMI FL**TITLE **PSDT** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☒ Delete  
NAME **SANTAMARTA, ALY E**  
STREET ADDRESS **174 WISTON TOW. 600/19-11**  
CITY-ST-ZIP **N MIAMI BEACH FL**TITLE **D** ☐ Change ☒ Addition  
NAME **SANTAMARTA, FERNANDO**  
STREET ADDRESS **174 WINSTON TOWER 600/19-11**  
CITY-ST-ZIP **N. MIAMI BEACH, FL. 33160**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
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 affidavit and all other like empowered.

SIGNATURE: **✓**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/14/2001 (305) 89-9225**

Date

Daytime Phone #

Attachment D# S 73715  
77760

EUROEXIM LABORATORIES CORPORATION  
6073 NW 167TH ST. UNIT C-20  
MIAMI FL 33015

August 15, 2001


2001 UNIFORM BUSINESS REPORT  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl 32302-1500


Control # W01000073715

Please accept the resubmitted 2001 Uniform Business  
Report due for lack of signature of the current  
registered agent, mailed on April 14/2001

The accompany report is already signed.

Thank you for your attention to this matter.

Euroexim Laboratories Corp

by  Osvaldo Navarro  
Resident Agent