

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90028 026 ***150.00

DOCUMENT # V63067

1. Entity Name
HISPAMER DISTRIBUTORS, INC.

Principal Place of Business Mailing Address
7541 N.E. 3RD PLACE **7541 N.E. 3RD PLACE**
MIAMI FL 33138 **MIAMI FL 33138**

2. Principal Place of Business 3. Mailing Address
350 N.E. 75 STREET

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State 4. FEI Number Applied For
MIAMI, Florida **65-0389675** Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required
33138 **USA** **\$8.75**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

GUS DE RIBEAUX, ESQ
2903 SALZEDO STREET
THE VICTORIA BUILDING
CORAL GABLES FL 33134

Name **JORGE OITA**
 Street Address (P.O. Box Number is Not Acceptable)
2600 SW 32ND AVENUE
SUITE 800 B
 City **MIAMI, FL** **FL** Zip Code **33129**

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 **CARLOS N. GARCIA** DATE **4/27/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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 NAME STREET ADDRESS CITY-ST-ZIP	VPS GARCIA, CARLOS 7541 NE 30 PL MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT/SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CARLOS GARCIA 350 N.E. 75 STREET MIAMI, FLA. 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GONZALEZ, RAUL 7541 NE 3RD PLACE MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RAUL GONZALEZ 350 N.E. 75 STREET MIAMI, FLA. 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RENATO, BARRERO R 7541 NE 3RD PLACE MIAMI FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MARIN, C 7541 NE 3 PL MIAMI FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARIN, CARLOS 7541 NE 30 PL MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CARLOS MARIN 350 N.E. 75 ST, MIAMI, FLA. 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/CONTROLLER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LUIS RIVERA 350 N.E. 75 ST, MIAMI, FLA. 33138

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 reports 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: **CARLOS N. GARCIA** DATE **4/27/01** Daytime Phone # **305-758-1089**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)