## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

dress, with all other like empowered.

TYPED OR PRINTED NA

## Jan 28, 2002 8:00 am DOCUMENT # 266918 **Secretary of State** 1. Entity Name 01-28-2002 90040 029 \*\*\*150 00 PUERTO SAGUA RESTAURANT CORP Principal Place of Business Mailing Address 700 COLLINS AVENUE 700 COLLINS AVENUE MIAMI FL 33139-6216 MIAMI FL 33139-6216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0994763 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent -----HORACIO, RIVERO Street Address (P.O. Box Number is Not Acceptable) 500 89TH STREET MIAMI, FL SURFSIDE FL 33154 City 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Addition TITLE ☐ Delete □ Change RIVERO, JAVIER NAME NAME 7520 COQUINA DR STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 00000 33141 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME RIVERO, EVARISTO NAME STREET ADDRESS 7520 COQUINA DR STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HORACIO, RIVERO STREET ADDRESS **500 89 TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

JIREEVARISTO RIVERO