## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Mar 10, 2003 8:00 am Secretary of State **DOCUMENT #** 573366 1. Entity Name 03-10-2003 90727 031 \*\*\*150.00 MAR-PLATA, INC. Principal Place of Business Mailing Address 3400 ONE BISCAYNE TOWER 3400 ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD. 2 S. BISCAYNE BLVD. **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0256485 Not Applicable Zip Country \$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 VALDES-FAULI CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 3400 ON BISCAYNE TOWER 2 S BISCAYNE BLVD **MIAMI FL 33131** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fittle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME VALDES-FAULI, RAUL E NAME STREET ADDRESS 2 S BISCAYNE BLVD. #3400 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE PTD ☐ Delete TITLE ☐ Change Addition NAME DE QUINONES, RICARDO STREET ADDRESS 2 S BISCAYNE BLVD. #3400 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DE QUINONES, EVANGELINA NAME STREET ADDRESS 2 S BISCAYNE BLVD. #3400 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 of 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 reflective or trustee suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching by with an address with all other like assessment.

SIGNATURE:

DIAND

RICARDO DE QUINONES

**FILED**