2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am 640018 DOCUMENT # **Secretary of State** 1. Entity Name A J V CORPORATION 03-18-2002 90009 048 ***150.00 Mailing Address Principal Place of Business 330 S.W. 27TH AVE., STE, 709 330 S.W. 27TH AVE., STE, 709 MIAMI FL 33135-2968 MIAMI FL 33135-2968 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1925857 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREA, LEANDRO J Street Address (P.O. Box Number is Not Acceptable) 330 S.W. 27TH AVE., STE. 709 MIAMI FL 33135-2968 Zin 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12 11. ☐ Addition CR2E034 (9/01) ☐ Change Delete TITLE TITLE CAREAGA, ALEJANDRO NAME NAME **SIERRA LEONA 364** STREET ADDRESS STREET ADDRESS MEXICO 11000 D.F. CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE CAREAGA, JOSEFINA NAME NAME SIERRA LEONA 364 STREET ADDRESS STREET ADDRESS CÎTY-ST-ZIP CITY-ST-7/P MEXICO 11000 D.F. ☐ Addition Change ☐ Delete TITLE GARCIA DE CAREAGA, JOSEFINA NAME NAME SIERRA LEONA 364 STREET ADDRESS STREET ADDRESS MEXICO 11000 DF CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME 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 of 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:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #