

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90040 039 ****61.25

DOCUMENT # 744808

1. Entity Name

LOGIA HIJAS DE LA ACACIA, FILIAL #1, INC.

Principal Place of Business

Mailing Address

**910 NW 22ND AVE
 MIAMI FL 33125**

**910 NW 22ND AVE
 MIAMI FL 33125-3343**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1795407

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**SALAS-AMARO, YOLANDA
 910 NW 22ND AVE
 MIAMI, FL ABW**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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

(SAME)

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

(NOTE: Registered Agent signature required when reinstating.)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **S**
NOGUER, MARIA
 STREET ADDRESS **910 NW 22ND AVENUE**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
PIMENTEL, BLANCA R
 STREET ADDRESS **C/O 910 N.W. 22ND AVE.**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME **D**
CLARA M. TORRES
 STREET ADDRESS **910 NW 22 AVE**
 CITY-ST-ZIP **MIAMI, FL. 33125**

TITLE Delete
 NAME **PD**
SALAS-AMARO, YOLANDA
 STREET ADDRESS **534 SW 68 AVE**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T**
RAMIREZ, ROSA
 STREET ADDRESS **C/O 910 NE 22ND AVE**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
SERRA, ZORAIDA
 STREET ADDRESS **910 NW 22ND AVENUE**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Yolanda Salas-Amaro **YOLANDA SALAS-AMARO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-00 305-266-6611

Date

Daytime Phone #

CR2E037 (9/99)