

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90009 036 ****61.25

DOCUMENT # N99000004867

1. Entity Name

LA MESA REDONDA HISPANA, INC.

(WR)

Principal Place of Business

**900 INGRAHAM BUILDING
 25 SOUTHEAST 2ND AVE.
 MIAMI FL 33131**

Mailing Address

**900 INGRAHAM BUILDING
 25 SOUTHEAST 2ND AVE.
 MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1035777

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.

**MURIA, WALD, BIONDO & MORENO, P.A.
 900 INGRAHAM BUILDING
 25 SOUTHEAST 2ND AVE.
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

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

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

After September 12, 2001, min. will be \$236.25

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 NAME STREET ADDRESS CITY-ST-ZIP	D HORACIO, AQUIRE 2900 NW 39TH STREET MIAMI FL 33142	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALVAREZ, CESAR 1221 BRICKELL AVE MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARBOLEYA, CARLOS 1941 S.W. 23RD STREET MIAMI FL 33145	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOTIFOLL, LUIS 2205 S.W 8 STREET MIAMI FL 33135	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANDELA, HILARIO 800 DOUGLAS ENTRANCE NORTH TOWER CORAL GABLES FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANCELA, JOSE 8400 N.W. 52 STREET, STE 101 MIAMI FL 33166	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGUIRRE, HORACIO 2900 NW 39th Street Miami, FL 33142	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALVAREZ, CESAR 1221 Brickell Avenue Miami, FL 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

(Signature)
 SIGNATURE REQUIRED

7/18/01 (305) 579-0668

CR2E037 (5/01)

Attachment

Mesa Redonda Directory

#109000004867
774814

A

Horacio Aguirre
DIRECTOR
2900 N.W. 39th Street
Miami, Fl. 33142

Cesar Alvarez
PRESIDENT/ DIRECTOR
1221 Brickell Ave.
Miami, Fl. 33131

Carlos Arboleya
DIRECTOR
1941 S.W. 23rd Street
Miami, Fl. 33145

Jose Arriola
DIRECTOR
13975 N.W. 58 Ct.
Miami Lakes, Fl. 33014

B

Luis Botifoll
DIRECTOR
2205 S.W. 8 Street
Miami, Fl 33135

C

Jose Cancela
DIRECTOR
8400 N.W. 52 Street, Suite 101
Miami, Fl. 33166

Hilario Candela
DIRECTOR
800 Douglas Entrance
North Tower
Coral Gables, Fl. 33134

Armando Codina
DIRECTOR
Two Alhambra Plaza
Penthouse II
Coral Gables, Fl. 33134

Roger Cuevas
DIRECTOR
1450 N.E. 2nd Avenue
Room 912
Miami, Fl. 33132

D

Carlos de Cespedes
DIRECTOR
3075 N.W. 107 Avenue
Miami, Fl. 33172

Carlos de la Cruz, Sr.
DIRECTOR
3201 NW 72 Avenue
Miami, Fl. 33122

Remedios Diaz-Oliver
DIRECTOR
11825 N.W. 100 Road
Miami, Fl. 33178

F

Alfie Fanjul
DIRECTOR
340 Royal Poinciana Way
Suite 316
Palm Beach, Fl. 33480

George Feldenkreis
DIRECTOR
3000 N.W. 107th Ave.
Miami, Fl 33172

Attachment 3

H

Adolfo Henriques
DIRECTOR
2800 Ponce de Leon Blvd.
Coral Gables, Fl. 33134

I

Alberto Ibarguen
DIRECTOR
One Herald Plaza
Miami, Fl. 33132-1693

L

Maria Camila Leiva
DIRECTOR
c/o Cesar L. Alvarez
1221 Brickell Avenue
Miami, Fl. 33131

M

Dr. Modesto (Mitch) Maidique
DIRECTOR
University Park Campus
PC-528
Miami, Fl. 33199-0001

Jorge Mas
DIRECTOR
3155 N.W. 77 Ave.
Miami, Fl. 33122

Carlos Migoya
DIRECTOR
200 S. Biscayne Blvd., 15th Floor
Miami, Fl. 33131

Rene V. Murai
DIRECTOR
25 S.E. 2 Avenue, 9th Floor
Miami, Fl. 33131

O

Ramiro Ortiz
DIRECTOR
777 Brickell Avenue, 3rd Floor
Miami, FL 33131-2803

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P

Rafael Peñalver
DIRECTOR
1101 Brickell Avenue, Suite 1700
Miami, Fl. 33131

Jorge Perez
DIRECTOR
2828 Coral Way, Penthouse Suite
Coral Gables, Fl. 33145

Sergio Pino
DIRECTOR
7270 N.W. 12th Street, Suite 410
Miami, Fl. 33126

R

Ray Rodriguez
DIRECTOR
9405 N.W. 41 Street
Miami, Fl. 33178

S

Carlos A. Saladrigas
DIRECTOR
10200 Sunset Drive
Miami, Fl. 33173

Amancio Suarez
DIRECTOR
10450 N.W. 31 Terrace
Miami, Fl. 33172

Diego Suarez
DIRECTOR
3690 N.W. 62 Street
Miami, Fl. 33147