

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91196 011 ****61.25

DOCUMENT # N99000004867



1. Entity Name
LA MESA REDONDA HISPANA, INC.

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**

20031890



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
1221 Brickell Ave
Suite, Apt. #, etc.
2ND Floor
City & State
Miami, FL

4. FEI Number **65-1035777** Applied For
Not Applicable

Zip Country
33131 USA

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. I am familiar with, and accept the obligation of registered agent.

SIGNATURE _____ (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 Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGUIRRE, HORACIO 2900 NW 39TH STREET MIAMI FL 33142 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 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 checked="" 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached Complete List of Officers and Directors.
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 duly empowered.

SIGNATURE: *Jose Cancela*, President **4/17/2003 305-519-0668**

CR2E037 (10/02)

attachment

#11990000480,
20031890

Mesa Redonda Directory

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

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

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

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

H

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

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

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

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

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

O

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

Rosa Sagrañes
DIRECTOR
2975 N.W. 77 Ave.
Miami, Fl. 33122

P

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

Z

Isaac Zelcer
DIRECTOR
3651 N.W. 79th Ave.
Miami, Fl. 33166

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
5900 Bird Road
Miami, Fl. 33155