

FILL NOW. FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1999-2000

DOCUMENT # P 980000 46 950

1. Corporation Name
RUNNA CAFE CONCEIZTO, INC.

Principal Place of Business Mailing Address
2050 Coral Way Suite 303
MIAMI, FL 33145

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 18 AM 9:56

REINSTATEMENT 99-00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2050 Coral way
Suite, Apt. #, etc. 303
City & State MIAMI, FL
Zip 33145 Country USA

3. Date incorporated or Qualified
05/27/1998
4. FEI Number
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No

8. Name and Address of Current Registered Agent
BERMUDEZ, JUAN DIEGO
20-50 Coral way suite 303
MIAMI, FL 33145

10. Name and Address of New Registered Agent
81 Name Sandra Clavijo
82 Street Address (P.O. Box Number is Not Acceptable)
2050 Coral way - Suite 303
83 MIAMI, FL 33145
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE 04/27/2000

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. BERMUDEZ, JUAN ☒ DELETE
20-50 Coral way suite 303
MIAMI, FL 33145
2. LOZADA, Felipe ☒ DELETE
5242 NE 6th Ave #29 B
Fort Lauderdale, FL 33334
3. ☐ DELETE
4. ☐ DELETE
5. ☐ DELETE
6. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Sandra Clavijo ☐ Change ☒ Addition
12 NAME 2050 Coral way - Suite 303
13 STREET ADDRESS MIAMI, FL 33145
14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP 700003278267--7
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE 04/27/2000
(305) 860 0901