## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P99000041145 DE LAS PRADERAS, INC. 03-26-2001 90029 017 \*\*\*150.00 Principal Place of Business Mailing Address 13365 N.W. 2ND TERRACE 13365 N.W. 2ND TERRACE MIAMI FL 3318 ts MIAMI FL 3318 ; .. ~ . . . . . . . . . . . . . . . . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0919004 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAREDES, MARIA Street Address (P.O. Box Number is Not Acceptable) 13365 N.W. 2ND TERRACE **MIAMI FL 33184** Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE VALDIVIA, HECTOR M NAME NAME 13365 N.W. 2ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 3318 CITY-ST-ZIP TITLE ☐ Delete [T] Change ☐ Addition RODRIGUEZ, INOEL F NAME STREET ADDRESS 13365 N.W. 2ND TERRACE STREET ADDRESS MIAMI FL 3318 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME VALDIVIA, HERIBERTO M-NAME STREET ADDRESS 13365 N.W. 2ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 3318 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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changed, or on an attachment with an address, with all other like empowered.