

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90375 004 ***150.00

DOCUMENT # P99000110239

1. Entity Name

CIDECA CORPORATION

Principal Place of Business

**760 OCEAN DRIVE
 #3
 MIAMI FL 33139.**

Mailing Address

**760 OCEAN DRIVE
 #3
 MIAMI FL 33139**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1019899

Applied For

Not Applicable

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

**DIAZ, FRANCESCO C
 760 OCEAN DR., #3
 MIAMI BEACH FL 33139**

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	CIANCI DIAZ, FRANCESCO	760 OCEAN DR., #3	MIAMI BEACH FL 33139	<input type="checkbox"/>
VP	DE CASTRO, ENRIQUE U.	8283 N.W. 64TH STREET #2	MIAMI FL 33146	<input checked="" type="checkbox"/>
T	CANTILLA, LINA M	8283 N.W. 64TH ST #2	MIAMI FL 33138	<input type="checkbox"/>
SD	LONDONO, MIGUEL	8283 N.W. 64TH ST #2	MIAMI FL 33138	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VICE PRESIDENT	CANTILLA, LINA M	760 OCEAN DR #3	MIAMI BEACH FL 33139	<input checked="" type="checkbox"/>
	CANTILLO	760 OCEAN DR #3	MIAMI BEACH FL 33139	<input checked="" type="checkbox"/>
		760 OCEAN DR #3	MIAMI BEACH FL 33139	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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

SIGNATURE:

SIGNATURE REQUIRED FRANCESCO CIANCI DIAZ 3/18/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)