2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$22597** Mar 10, 2000 8:00 am Secretary of State 1. Entity Name LA REAL FOODS, INC. 03-10-2000 90028 015 ***150.00 Mailing Address Principal Place of Business 13013 SW 122 AVE 13013 SW 122 AVE MIAMI FL 33186 MIAMI FL 33186-6240 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0239956 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, ANGEL JR Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. TENTH FLOOR, SUITE 1000 CORAL GABLES FL 33134 Zip Code City 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. DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. **PSD** ☐ Addition ☐ Delete TITLE TITLE PIEDRAHITA, ALBERTO NAME NAME STREET ADDRESS 13013 SW 122 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33188 ☐ Addition ☐ Change TD ☐ Delete TITLE TITLE **BALLESTEROS, MARTHA** NAME NAME 13013 SW 122 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition TITLE TITLE Delete 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-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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 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 supplied enter the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee emposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

equired by Chapter 9

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changed, or on an attachment