

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90001 029 ***150.00

DOCUMENT # V07463

1. Entity Name

LA ROMANA INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2580 SW 114TH AVE

Suite, Apt. #, etc.

3. Mailing Address
2580 SW 114TH AVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

4. FEI Number
65-0340920

Applied For
Not Applicable

Zip
33165

Country
MIAMI-DADE

Zip
33165

Country
MIAMI-DADE

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
IVELISSE CHARLES

Street Address (P.O. Box Number is Not Acceptable)

2580 SW 114TH AVE

City
MIAMI

FL

Zip Code
33165

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

IVELISSE CHARLES, PRESIDENT

08/27/02

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
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
P
CHARLES, IVELISSE
STREET ADDRESS
2580 SW 114TH AVE
CITY - ST - ZIP
MIAMI, FL 33165

TITLE
NAME
VP
ARAUJO, REINALDO
STREET ADDRESS
2580 SW 114TH AV
CITY - ST - ZIP
MIAMI, FL 33165

TITLE
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IN THIS SPACE**

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

SIGNATURE:

REINALDO ARAUJO

08/27/02

(305)221-4188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR26346 (12/01)

Attachment F 6077420
#V07463

AUGUST 27, 2002

LA ROMANA INC.
2580 SW 114TH AVE
MIAMI, FL 33165

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR / MADAM

As per our telephone conversation enclosed please find a check in the amount of \$150.00 for the 2002 Uniform Business Report, which was originally mailed to my old address, 2818 N.W. 22Nd. Avenue, Miami, Fl 33142. Somehow the original was not forwarded to my new address, indicated above.

SINCERELY


Reynaldo Araujo