2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am Secretary of State **DOCUMENT # N39009** 1. Entity Name 01-27-2002 90011 050 ****70.00 ACADEMIA DE LAS LUMINARIAS DE LAS BELLAS ARTES, INC. Mailing Address Principal Place of Business 6702 SW 25 TERR. 6702 SW 25 TERR. 2250 SW 3RD AVE **MIAMI FL 33155** MIAMI FL 33155 us 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 65-0226260 Not Applicable Zip **\$8.75** Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OLIVA, RUBEN 2250 SW 3RD AVE **MIAMI FL 33129** 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 **Department of State** Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE TITLE TR ☐ Delete NAME NAME CHANES, ESTHER STREET ADDRESS STREET ADDRESS 1035 SE 8 AV CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Change ☐ Addition vPD ☐ Delete TITLE TITLE NAME ESTEVEZ, EMMA NAME STREET ADDRESS STREET ADDRESS 6250 SW 4TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIAZ FAGUNDO, ALBERTO NAME STREET ADDRESS 1750 W 46TH ST #113 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

SIGNATURE: 1-9-2002 305-827-634

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