2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am Secretary of State DOCUMENT # **N42460** 1. Entity Name 03-04-2002 90036 016 ****61.25 ALIANZA CUBANA INC. Principal Place of Business Mailing Address 1460 N W 107TH AVENUE 1460 N W 107TH AVENUE SUITE I SUITE I MIAMI FL 33196 MIAMI FL 33196 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 65-0264030 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 Street Address (P.O. Box Number is Not Acceptable) LINARES, JOSE PEREZ 1460 N W 107TH AVENUE SUITE I Zip Code MIAMI FL 33196 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 tō. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE JE الم LINARES, JOSE PEREZ NAME STREET ADDRESS STREET ADDRESS 1460 N W 107TH AVENUE, UNIT I CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 TITLE D TITLE ☐ Addition ☐ Delete Change NAME RIVERA, LUIS NAME STREET ADDRESS 1121 SW 74TH AVE. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP miami fl TITLE TD TITLE ☐ Change ☐ Addition ☐ Delete NAME HECTOR, CORONA NAME STREET ADDRESS 1470 NW 107TH AVE, UNIT X STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE ODRIOZOLA, CESAR NAME NAME STREET ADDRESS 18 SW 31 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition REMON, RENE NAME NAME STREET ADDRESS 850 WEST 49TH ST. #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE TITLE Change ☐ Addition QUIRCH, GUILLERMO FERN NAME NAME STREET ADDRESS 5931 SW 50TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/02 30-594-4767 Date/ Daytime Phone #

FILED