**FILED** 

Daytime Phone #

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 05, 2002 8:00 am § M89217 DOCUMENT # **Secretary of State** 1. Entity Name 03-05-2002 90047 037 \*\*\*150.00 LUIVIMA, INC. Principal Place of Business Mailing Address 2588 S.W. 27TH AVENUE 2588 S.W. 27TH AVENUE MIAMI FL 33133 MIAMI FL 33133 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 NOT APPLICABLE Not Applicable Zip Country Zip 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 MIYAR, RAMON Street Address (P.O. Box Number is Not Acceptable) 2588 S.W. 27TH AVENUE **MIAMI FL 33133** Zip Code City F۱ 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) 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, 2002 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. CH2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition VILLA, LUIS ALBERTO NAME NAME 2588 S.W. 27TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VILLA, AMPARO NAME STREET ADDRESS STREET ADDRESS 2588 S.W. 27TH AVE. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete Change ☐ Addition n TITLE VILLA, JORGE ALBERTO NAME NAME STREET ADDRESS 2588 S.W. 27TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITI F ST ☐ Delete TITLE ☐ Change ☐ Addition VILLA, LUIS ALBERTO NAME NAME 2588 S.W. 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurage 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 truetee 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