

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90108 006 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000004773

1. Entity Name
LUHMYL CORPORATION



Principal Place of Business

~~2600 DOUGLAS ROAD~~
~~PH 6~~
~~CORAL GABLES, FL 33134~~

Mailing Address

~~C/O MICHAEL ORTIZ~~
~~328 MINORCA AVENUE 2ND FLOOR~~
~~CORAL GABLES, FL 33134~~

90055991

2. Principal Place of Business

2121 Ponce de Leon Blvd
Suite, Apt. #, etc.
330

3. Mailing Address

2121 Ponce de Leon Blvd
Suite, Apt. #, etc.
330

City & State

Coral Gables, FL

City & State

Coral Gables, FL

Zip

33134

Country

USA

Zip

33134

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1067477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~ORTIZ, MICHAEL~~
~~2600 DOUGLAS ROAD~~
~~PH 6~~
~~CORAL GABLES, FL 33134~~

7. Name and Address of New Registered Agent

Name Michael Ortiz

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

2121 Ponce de Leon Blvd

Suite 330

City

Coral Gables

FL

Zip Code
33134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Michael Ortiz

3/7/03

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CDP
NAME FLEITA, FELICIANO MP ☐ Delete
STREET ADDRESS ~~2600 DOUGLAS RD. PH 6~~
CITY-ST-ZIP ~~CORAL GABLES, FL 33134~~

TITLE VPT
NAME ORTIZ, LISSETTE ☐ Delete
STREET ADDRESS ~~2600 DOUGLAS RD. PH 6~~
CITY-ST-ZIP ~~CORAL GABLES, FL 33134~~

TITLE S
NAME ORTIZ, MICHAEL ☐ Delete
STREET ADDRESS ~~2600 DOUGLAS RD. PH 6~~
CITY-ST-ZIP ~~CORAL GABLES, FL 33134~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CDP ☒ Change ☐ Addition
NAME Fleita, Feliciano MP
STREET ADDRESS 2121 Ponce de Leon Blvd, Ste 330
CITY-ST-ZIP Coral Gables, FL 33134

TITLE VPT ☒ Change ☐ Addition
NAME Ortiz, Lissette
STREET ADDRESS 2121 Ponce De Leon Blvd, Ste 330
CITY-ST-ZIP Coral Gables, FL 33134

TITLE S ☒ Change ☐ Addition
NAME Ortiz, Michael
STREET ADDRESS 2121 Ponce de Leon Blvd, Ste 330
CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, 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:

Lissette Ortiz, Vice-President

305-476-5270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)