

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 231050

1. Entity Name

GRANLATINA DE TURISMO CORP.

Principal Place of Business

MIAMI BEACH, FL 1800-C COLLINS AVE.
1800-C COLLINS AVE. MIAMI BEACH, FL.
AVE. MIAMI BEACH 33139

Mailing Address

2. Principal Place of Business

1800-C COLLINS AVE

3. Mailing Address

1800-C

Suite, Apt. #, etc.

Suite, Apt. #, etc.

COLLINS AVE

City & State

MIAMI BEACH FL

City & State

MIAMI BEACH FL

4. FEI Number

591171359

Added for

Not Applicable

33139

MIAMI-DAGE

33139

MIAMI-DAGE

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

VIRGINIA ROJAS
7040 SW 8th ST.
PEMBROKE PINES, FL 33023

7. Name and Address of New Registered Agent

Name ROBERTO DIAS
Street Address (P.O. Box Number is Not Acceptable)
1800-C COLLINS AVE.
City MIAMI BEACH FL Zip Code 33139

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

ROBERTO DIAS, PRES.

10/6/00

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

☐

10. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PRES	☒ Delete
NAME	ALFREDO ROJAS	
STREET ADDRESS	7040 SW 8th ST	
CITY - ST - ZIP	PEMBROKE PINES, FL	
TITLE	VICE PRESIDENT	☒ Delete
NAME	VIRGINIA ROJAS	
STREET ADDRESS	7040 SW 8th ST	
CITY - ST - ZIP	PEMBROKE PINES, FL	
TITLE	TREASURER	☒ Delete
NAME	GLORIA CRAWFORD	
STREET ADDRESS	7011 SW 11 ST	
CITY - ST - ZIP	PEMBROKE PINES FL	
TITLE	SECRETARY	☒ Delete
NAME	NORA RIDDLE	
STREET ADDRESS	5200 SW 89 TERRACE	
CITY - ST - ZIP	COOPER CITY FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRES	☒ Change ☐ Addition
NAME	ROBERTO DIAS	
STREET ADDRESS	1800-C COLLINS AVE.	
CITY - ST - ZIP	MIAMI BEACH, FL 33139	
TITLE	VICE PRES	☒ Change ☐ Addition
NAME	ROBERTO DIAS	
STREET ADDRESS	1800-C COLLINS AVE	
CITY - ST - ZIP	MIAMI BEACH FL 33139	
TITLE	TREASURER	☒ Change ☐ Addition
NAME	ROBERTO DIAS	
STREET ADDRESS	1800-C COLLINS AVE	
CITY - ST - ZIP	MIAMI BEACH FL 33139	
TITLE	SECRETARY	☒ Change ☐ Addition
NAME	ROBERTO DIAS	
STREET ADDRESS	1800-C COLLINS AVE.	
CITY - ST - ZIP	MIAMI BEACH, FL 33139	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 19.07(3)(c), 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 Block 12 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

ROBERTO DIAS, PRES. AND REGISTERED AGENT

10/6/00 305 604-7888

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 OCT 13 PM 12:56

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