Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OF

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 415889** 1. Entity Name SAMANTHA OF MIAMI, INC. 04-25-2001 90113 008 ***150.00 Principal Place of Business Mailing Address C/O J. DEL CUETO C/O J. DEL CUETO 2515 S.W. 7 ST. SUITE 1 2515 S.W. 7 ST. SUITE 1 956893 MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0794659 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL CUETO, JOSE Street Address (P.O. Box Number is Not Acceptable) 2515 S.W. 7 ST. SUITE 1 MIAMI FL 33135 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, FELIX NAME NAME STREET ADDRESS CALLE ZAMBESE 150, RIO PIEDRAS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN JUAN P.R. 00927 TITLE Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, MAGDA NAME STREET ADDRESS CALLE ZAMBESE 150, RIO PIEDRAS STREET ADDRESS CITY-ST-ZIP SAN JUAN P.R. 00927 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete 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 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 recover 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 in Block 12 i changed, or on an attach an addres