2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 19, 2002 8:00 am Secretary of State **DOCUMENT #** 415889 1. Entity Name SAMANTHA OF MIAMI, INC. 02-19-2002 90089 007 ***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 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 City & State City & State Applied For 4. FEI Number 65-0794659 Not Applicable Zip 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 **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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition CR2E034 (9/01 RODRIGUEZ, FELIX NAME NAME STREET ADDRESS CALLE ZAMBESE 150, RIO PIEDRAS STREET ADDRESS SAN JUAN P.R. 00927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RODRIGUEZ, MAGDA NAME STREET ADDRESS CALLE ZAMBESE 150, RIO PIEDRAS STREET ADDRESS SAN JUAN P.R. 00927 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 role 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 empoydred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 in Block 12 in chapter of the corporation of the receiver or trustee empoydred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 in Block 12 in Bloc

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