

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 30, 2002 8:00 am
Secretary of State

01-23-2002 90005 011 ***158.75

DOCUMENT # 451060 ✓
1. Entity Name La Lechonera Products, Inc.

DO NOT WRITE IN THIS SPACE

33132

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2161 N.W. 22nd Court
Suite, Apt. #, etc.

3. Mailing Address
2161 N.W. 22nd Court
Suite, Apt. #, etc.

City & State
Miami, Florida

City & State
Miami, Florida

Zip 33142 Country Dade Zip 33142 Country Dade

4. FEI Number
59 1641448

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Luis Mejuto

Street Address (P.O. Box Number is Not Acceptable)
10300 S.W. 24th St.

Apt. B-13

City Miami FL Zip Code 33165

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 Luis Mejuto Jr. DATE 4-29-02

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 Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President</u> <u>Luis Mejuto Sr.</u> <u>4779 Collins Avenue</u> <u>Miami Beach, Florida 33140</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Vice President</u> <u>Luis Mejuto Jr.</u> <u>10300 S.W. 24th Street-Apt. B13</u> <u>Miami, Florida 33165</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/01)

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Luis Mejuto Jr. Luis Mejuto Jr. 4-29-02 (305-635-2303)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
#451060

3313A

4-29-02

To Whom it May Concern:
Dept of State
Division of Corporations.

This (UBR) form was filled out incorrectly and mailed with a check on Jan 7, 2002. The form was returned to us and was misplaced. I requested a blank form and filled out the (UBR) form again. I am enclosing a copy of the check that was deposited Jan 23, 2002.

If you have any questions regarding this matter please feel free to contact me at La Lechonera Products Inc.
305-635-2303.

Thank you
Lina Mejuto
Vice President