## FOR PROFIT CORPORATION

FILED May 30, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 451060 DOCUMENT # 01-23-2002 90005 011 \*\*\*158.75 1. Entity Name La Lechonera Products, Inc. DO NOT WRITE IN THIS SPACE 33132 2. Principal Place of Business 3. Mailing Address 2161 N.W. 22nd Court 2161 N.W. 22nd Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired Dade 3314 7. Name and Address of Current Registered Agent Luis\_Mej.uto. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 10300 S.W. 24th St 🖘 Apt. B-13 City Zip Code Miami 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE President TITLE NAME Luis Mejuto Sr. NAME STREET ADDRESS 4779 Collins Avenue STREET ADDRESS CITY-ST-ZIP <u>Miami Beach, Florida 33140</u> CITY-ST-ZIP TITLE Vice President TITLE NAME Luis Mejuto Jr. NAME STREET ADDRESS 10300 S.W. 24th STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE 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 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

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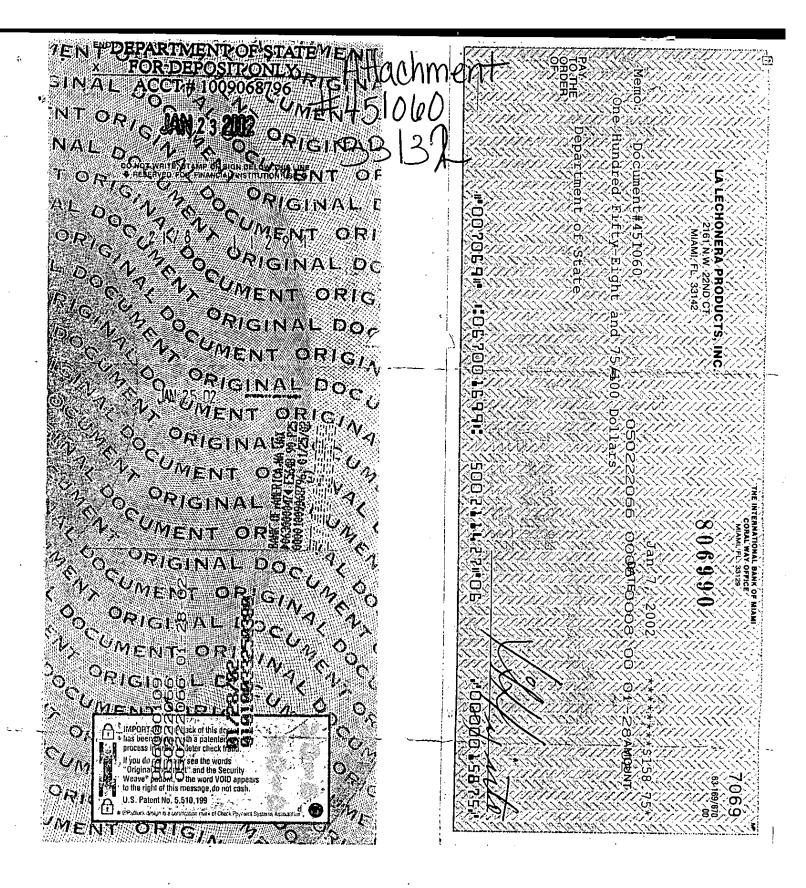
TITLE

NAME

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

CR2E034B (12/01)

IN THIS SPACE



ستعير بري Attachment #451060 To Whom it May Concern: 4-29-02 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 el am enclosing a copy of the check that was deposited fan 23, 2002. If you have any questions regarding this matter please feel free to contact me at La Lechonera Producto elne. 305-635-2303 Thank your Vice President