2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 544397** 1. Entity Name LAGUNITA CORP. 4-24-2001 90278 003 ***158.75 Principal Place of Business Mailing Address C/O DELCO REALTY, INC. C/O DELCO REALTY, INC. 9798 SW 8TH STREET 8798 SW 8TH STREET MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1838474 Not Applicable Zip Country 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 -Name-FERNANDEZ, DORITA C Street Address (P.O. Box Number is Not Acceptable) 8798 S.W. 8TH ST. STE. #1 MIAMI FL 33174 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΡD ☐ Change ☐ Addition TITI F ☐ Delete TITLE COUTTENYE, BLANCA KEY DE NAME STREET ADDRESS STREET ADDRESS 8798 S.W. 8TH ST. #1 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Change ☐ Addition TITLE ☐ Delete TITLE COUTTENYE, INGERBORG DE NAME NAME STREET ADDRESS 8798 S.W. 8TH ST. #1 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33174** ☐ Change Addition ☐ Delete TITI F TITLE COUTTENYE, JUAN C NAME NAME 8798 S.W. 8TH ST. #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete TITLE DEL COLLADO, ANTOLIN NAME NAME 8798 S.W. 8TH ST. #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 ☐ Change ■ Addition TITLE ☐ Delete TITLE FERNANDEZ, DORITA C NAME NAME STREET ADDRESS STREET ADDRESS 8798 S.W. 8TH ST. #1 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change Addition TITLE □ Delete TITLE 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 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 بنيد all other like en powered. changed, or on an attachment

DORITA C. FERNANDEZ

NING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SI

305-553·8904