2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 707132** Feb 14, 2000 8:00 am 1. Entity Name **Secretary of State** ORDEN CABALLERO DE LA LUZ 02-14-2000 90179 031 ****61.25 Principal Place of Business Mailing Address 1701 N.W. 17TH AVENUE 112 HEATHERWOOD DR. ROYAL PALM BEACH FL 33411-8613 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4051971 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SOBRINO, ENRIQUE A. 112 HEATHERWOOD DR. **ROYAL PALM BEACH FL 33411** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change PD TITLE TITLE ☐ Delete NAME NAME viera, jose a STREET ADDRESS STREET ADDRESS 2990 S.W. 6TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 Change ☐ Addition TITLE SD ☐ Delete TITLE SOBRINO, ENRIQUE A NAME NAME STREET ADDRESS 112 HEATHERWOOD DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 ☐ Addition TITLE TITLE LOPEZ, TERESA- OHILOA 8555 SW 1244 ST. NAME NAME STREET ADDRESS STREET ADDRESS 8555 S.W. 124TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition TITLE TITI F ☐ Delete NAME GONZALEZ, JESUS NAME STREET ADDRESS STREET ADDRESS 11610 S.W. 181 ST TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Addition Change TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

TORE AND THE PRINTED HAVE OF COMMING OFFICER PROPREGATION

1-6-00

(S61) 688-4913 Daytime Phone #