

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90052 003 ****70.00

DOCUMENT # 727668

1. Entity Name

**LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF
 DADE COUNTY, INC.**

Principal Place of Business

Mailing Address

**700 S.W. 8TH ST.
 MIAMI FL 33130**

**700 S.W. 8TH ST.
 MIAMI FL 33130**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-7378008

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

RAMON PEREZ-DORRBECKER

Street Address (P.O. Box Number is Not Acceptable)

700 S.W. 8th Street

Miami, FL 33130

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **CD**
 STREET ADDRESS **TORANO, RAUL**
 CITY-ST-ZIP **700 S.W. 8TH STREET
 MIAMI FL 33130**

TITLE ☐ Change ☒ Addition
 NAME **P PEREZ-DORRBECKER, RAMON**
 STREET ADDRESS **700 S.W. 8th Street**
 CITY-ST-ZIP **Miami, FL 33130**

TITLE ☐ Delete
 NAME **VCD**
 STREET ADDRESS **PEREIRA, SERGIO**
 CITY-ST-ZIP **700 SW 8TH ST
 MIAMI FL**

TITLE ☐ Change ☒ Addition
 NAME **D. AYALA, ALBERTO A.**
 STREET ADDRESS **700 S.W. 8th Street**
 CITY-ST-ZIP **Miami, FL 33130**

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **BORGES, LUIS**
 CITY-ST-ZIP **700 SW 8TH STREET
 MIAMI FL 33130**

TITLE ☐ Change ☒ Addition
 NAME **D. Burgos, Modesto W.**
 STREET ADDRESS **700 S.W. 8th Street**
 CITY-ST-ZIP **Miami, FL**

TITLE ☐ Delete
 NAME **VSD**
 STREET ADDRESS **MARRERO, MANUEL**
 CITY-ST-ZIP **700 SW 8TH ST
 MIAMI FL 33130**

TITLE ☐ Change ☒ Addition
 NAME **D. IRIENDO, SYLVIA G.**
 STREET ADDRESS **700 S.W. 8th Street**
 CITY-ST-ZIP **Miami, FL 33130**

TITLE ☐ Delete
 NAME **TD**
 STREET ADDRESS **SABATER, CARLOS A**
 CITY-ST-ZIP **700 S.W. 8TH STREET
 MIAMI FL**

TITLE ☐ Change ☒ Addition
 NAME **D. PAREDES, FRANCISCO J.**
 STREET ADDRESS **700 S.W. 8th Street**
 CITY-ST-ZIP **Miami, FL 33130**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **D. TORRES, ORLANDO F.**
 STREET ADDRESS **700 S.W. 8th Street**
 CITY-ST-ZIP **Miami, FL 33130**

12. 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 like empowered.

SIGNATURE:

Ramon Perez-Dorrbecker

1/30/02

CR2E037 (9/01)

attachment
Doc# 727668

318449

2002 UNIFORM BUSINESS REPORT

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY

DOCUMENT #727668

FEI #23-7378008

Additions Continuation:

Title: D
Name: VILLAVARDE, RAUL
St. Address: 700 S.W. 8th Street
City-ST-Zip: Miami, FL 33130