2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

FILED DOCUMENT # **751406** Jan 14, 2000 8:00 am 1. Entity Name **Secretary of State** HIJOS DE LA LUZ, INC. 01-14-2000 90036 034 ****61.25 Principal Place of Business Mailing Address 3331 N.W. 15TH STREET 3331 N.W. 15TH STREET MIAMI FL 33125-1811 MIAMI FL 33125 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2102295 Not Applicable \$8.75 Additional Zip *Country Zip Country 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) SANTOS, RODELIO DE LOS 3331 N.W. 15TH ST. **MIAMI FL 33125** City 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 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 Pavable 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. ☐ Addition TITLE TITLE ☐ Delete RODELIO, DE LOS SANTOS NAME NAME STREET ADDRESS STREET ADDRESS 3331 N.W. 15TH ST. CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33125** ☐ Change ☐ Addition SD ☐ Delete TITLE OLIVA, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 11500 S.W. 183 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Change ☐ Addition TITLE TD ☐ Delete TITLE NAME REINALDO, MILIAN NAME STREET ADDRESS STREET ADDRESS 3030 SW 92 PL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

01-04-00 (305) 633-710