2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am Secretary of State **DOCUMENT # 756713** GRAN LOGIA DE LA FLORIDA, ORDEN CABALLERO DE LA 02-26-2002 90018 013 ****70.00 LUZ, INC. Principal Place of Business Mailing Address 1701-1703 N.W. 17TH AVENDIA 1701-1703 N.W. 17TH AVENDIA MIAM! FL 33125 MIAMI FL 33125 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1577006 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Œ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Silvilio Pastor Perea</u> Street Address (P.O. Box Number is Not Acceptable) PEREA. SILVILIO P 620 SW 62ND COURT 620 S.W. 62 Ct. MIAMI FL 33144 Zip Code 33144 Miami 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. 02/02/02 Treasurer Silvilio Pastor Perea SIGNATURE egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State · 67 4 7787 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS TITLE Delete Change Addition D. SILVIO CORDOVA NAME RAMIREZ, ALBERTO J NAME 14280 S.W.23 St. STREET ADDRESS 1601 NW 36 AVE STREET ADDRESS CITY-ST-ZIP3 CITY-ST-ZIP MIAMI FL 33125 Miami F1. 33175 TITLE Delete TITLE Change Addition V.D JULIAN ASION NAME **GUTIERREZ, ALEJANDRO** NAME STREET ADORESS . 269 Palm Ave. 4346 CREST DELE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Beach Fl. 33139 PALM BEACH FL 33410 TITLE ☐ Delete TITLE ☐ Change **X** Addition OLGA NANCY RAMIREZ NAME RAMIREZ, OLGA N 1601 N.W. 36 Ave. STREET ADDRESS 1601 NW 36 AVE STREET ADDRESS Miami F1. 33125 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33125 ☐ Delete SILVILIO PASTOR PEREA Change [∃tAddition NAME SILVIO, CORDOVA NAME 620 S.W. 62 Ct. STREET ADDRESS STREET ADDRESS 14690 SW 49TH ST Miami F1. 33144 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 TITLE Delete P.D. ALBERTO J.RAMIREZ ☐ Change TX: Addition NAME PEREZ. JUAN F NAME 1601 N.W. 36 Ave STREET ADDRESS STREET ADDRESS 5325 NE 1ST TERRACE Miami F1. 33125

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

<u>FT Lauderdale FL 33155</u>

FERNANDEZ, GLADYS

8310 SW 37TH ST

<u>MIAMI FL 33155</u>

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

RS iPviOi o RERerea

Delete

02/02/02

305-266-2027

☐ Change

Addition

CR2E037 (9/01