

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 15, 2000 8:00 am**  
**Secretary of State**

03-15-2000 90104 026 \*\*\*150.00

**DOCUMENT # F48630**

1. Entity Name  
**LA CARRETA NO. II, INC.**

Principal Place of Business

700 SW 36 AVE.  
 MIAMI FL 33135

Mailing Address

700 SW 36 AVE.  
 MIAMI FL 33135-4124

2. Principal Place of Business

**3663 S.W. 8TH STREET**

3. Mailing Address

**3663 S.W. 8TH STREET**

Suite, Apt. #, etc.

**THIRD FLOOR**

Suite, Apt. #, etc.

**THIRD FLOOR**

City & State

**MIAMI - FLORIDA**

City & State

**MIAMI - FLORIDA**

4. FEI Number

**59-2136809**

Applied For

Not Applicable

Zip

**33135**

Country

**USA**

Zip

**33135**

Country

**USA**

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

**VALLS, FELIPE A**  
**3663 S.W. 8TH STREET THIRD FLOOR**  
**MIAMI FL 33135**

Name

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

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **PD**  
 NAME: **VALLS, FELIPE A SR**  
 STREET ADDRESS: **3663 S.W. 8TH STREET THIRD FLOOR**  
 CITY-ST-ZIP: **MIAMI FL**

Delete

TITLE: **PRESIDENT**  
 NAME: **VALLS, FELIPE A JR**  
 STREET ADDRESS: **3663 S.W. 8TH ST, THIRD FLOOR**  
 CITY-ST-ZIP: **MIAMI, FL 33135**

Change  Addition

TITLE: **S**  
 NAME: **VALLS, FELIPE A JR**  
 STREET ADDRESS: **3663 S.W. 8TH STREET THIRD FLOOR**  
 CITY-ST-ZIP: **MIAMI FL**

Delete

TITLE: **SECRETARY**  
 NAME: **VALLS, FELIPE A SR**  
 STREET ADDRESS: **3663 S.W. 8TH ST, THIRD FLOOR**  
 CITY-ST-ZIP: **MIAMI, FL 33135**

Change  Addition

TITLE: **VP**  
 NAME: **PERALES, JOAQUIN**  
 STREET ADDRESS: **3663 S.W. 8TH STREET THIRD FLOOR**  
 CITY-ST-ZIP: **MIAMI FL**

Delete

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:   
 Change  Addition

TITLE: **VP**  
 NAME: **HERNANDEZ, ELOY**  
 STREET ADDRESS: **700 S.W. 36TH AVE**  
 CITY-ST-ZIP: **MIAMI FL**

Delete

TITLE: **VP**  
 NAME: **HERNANDEZ, ELOY**  
 STREET ADDRESS: **3663 S.W. 8TH ST THIRD FLOOR**  
 CITY-ST-ZIP: **MIAMI, FL 33135**

Change  Addition

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:   
 Delete

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:   
 Change  Addition

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:   
 Delete

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:   
 Change  Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Felipe A Valls, Jr* **FELIPE A VALLS, JR**  
 PRESIDENT

2/2/2000 305-4464916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)