2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State
06-26-2001 90003 011 ***550.00

DOCUMENT # G32960

1. Entity Name

YUCATICA DISTRIBUTORS, INC.

Principal Place of Business	Mailing Address
1301 N.W. 89TH COURT SUITE 211 MIAMI, FLORIDA 33172	1301 N.W. 89TH COURT SUITE 211 MIAMI, FLORIDA 33172.

2. Principal Place of Business		3. Mailing Address	
6800 N.W. 82ND. AVENUE		6800 N.W. 82ND AVENUE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: MIAMI, FLORIDA		City & State: MIAMI, FLORIDA	
Zip: 33166	Country: USA.	Zip: 33166	Country: USA.

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0592969 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ORTIZ, LUCIANO BEECHE
1301 N.W. 89TH COURT
SUITE 211
MIAMI, FLORIDA USA.

7. Name and Address of New Registered Agent

Name BEECHE-ORTIZ, LUCIANO
Street Address (P.O. Box Number is Not Acceptable) 6800 N.W. 82ND. AVENUE
City MIAMI, FL Zip Code 33166

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 X [signature] LUCIANO BEECHE-ORTIZ X [signature] 6-18-2001
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. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00 After MAY 1, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD BEECHE-ORTIZ, LUCIANO 1300 S.W. 122 AVENUE UNIT 214-2 MIAMI, FLORIDA 33184. ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BEECHE-MORALES, LUCIANO SAN DIEGO DE TRES RIOS SAN JOSE, COSTA RICA ☐ 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
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (11/00)

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: X [signature] LUCIANO BEECHE-ORTIZ X 6-18-2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #