FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am **DOCUMENT #** G63679 **Secretary of State** 1. Entity Name 03-05-2002 90009 026 ***150.00 LLORELLA INSURANCE, INC. Principal Place of Business Mailing Address 521 S.W. 12TH AVENUE 521 S.W. 12TH AVENUE MIAMI FL 33130-2413 MIAMI FL 33130-2413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2346109 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, JULIAN F Street Address (P.O. Box Number is Not Acceptable) 1628 W 11TH ST MIAMI FL 33135 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition Delete TITLE LLORELLA, ENRIQUE NAME NAME 3005 S.W. 78TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FLORIDA. CITY-ST-ZIP Change ☐ Addition TITLE. ☐ Delete TITLE LLORELLA, ROSA NAME NAME STREET ADDRESS 3005 S.W. 78TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA. CITY-ST-ZIP ☐ Change ☐ Addition Delete__ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE. Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE THE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

PRESIDENT

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

ENRIQUE LUREUA

CR2E034 (9/01)