

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000006194

1. Entity Name

CORPARK INTERNATIONAL GROUP, L.L.C.

FILED

01 MAY 14 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

9200 S DADELAND BLVD
SUITE 603
MIAMI FL 33156

Mailing Address

9200 S DADELAND BLVD
SUITE 603
MIAMI FL 33156

2. Principal Place of Business

2625 EXECUTIVE PARK DR.

3. Mailing Address

2625 EXECUTIVE PARK DR.

Suite, Apt. #, etc.

Suite 5

Suite, Apt. #, etc.

Suite 5

City & State

Weston, FL 33331

City & State

Weston, FL

Zip

Country

USA

Zip

33331

Country

USA

4. FEI Number

65-1013865

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CUEVAS, ANDREW ESQ

CUEVAS & RUBIN PA

9200 S DADELAND BLVD SUITE 603

MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

ANDREW CUEVAS, ESQ

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

CUEVAS & RUBIN, P.A.

536 Biltmore Way

City

Coral Gables

FL

Zip Code

33134

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 \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE MGRM
NAME MENDOZA, FRANCISCO ANTONIO INARRA
STREET ADDRESS 9200 S DADELAND BLVD SUITE 603
CITY-ST-ZIP MIAMI FL 33156 ☒ Delete

TITLE MGRM
NAME CONCHADO, OSCAR BERNAL
STREET ADDRESS 9200 S DADELAND BLVD SUITE 603
CITY-ST-ZIP MIAMI FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

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

TITLE MGRM
NAME BERNAL CONCHADO, OSCAR
STREET ADDRESS 2625 EXECUTIVE PARK DR., SUITE 5
CITY-ST-ZIP Weston, FL 33331 ☒ Change ☐ Addition

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

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)