

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90690 038 ****50.00

DOCUMENT # L00000010689

1. Entity Name

DIEGO'S BISTRO-LLC

30068211



Principal Place of Business

8349 N.W 12 ST
Miami FL 33126

Mailing Address

3830 SW 137 AV
Miami FL 33175

2. Principal Place of Business

3. Mailing Address

7105 SW 8 ST
Suite, Apt. #, etc. 309

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI, FL

Zip

Country

Zip

Country

33144

4. FEI Number

65-1037521

Applied

Not Appl

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LOPEZ JANETH
8349 NW 12 ST
Miami FL 33126

7. Name and Address of New Registered Agent

Name LOPEZ WILLIAM
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. I am familiar with, and am

SIGNATURE

[Signature]

william LOPEZ

4/28/03

Signature, type, or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

THE MONTHLY FEE IS \$100.00

AND MAY BE PAID BY CHECK OR MONEY ORDER

Check Payment to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 Ma
Added to Fe

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>LOPEZ Janeth</u> <u>8349 N.W 12th ST</u> <u>Miami FL 33126</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>LOPEZ WILLIAM</u> <u>8349 NW 12th ST</u> <u>Miami FL 33126</u>	☐ 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PD LOPEZ WILLIAM</u>	☒ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>V/D LOPEZ A. LOPEZ</u>	☒ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐

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 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

[Signature]

william LOPEZ

4/28/03

(305) 226-3443

Signature, type, or printed name of signing officer or director

Date

Daytime Phone #