**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 26, 2002 8:00 am 5 Secretary of State DOCUMENT # M16815 1. Entity Name LAS AMERICAS AUTOSERVICE, INC. 02-26-2002 90050 008 \*\*\*150.00 Mailing Address Principal Place of Business 2201 S.W. 122 AVENUE 2201 S.W. 122 AVENUE MIAMI FL 33175 MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2635204 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUESADA, G. FRANK Street Address (P.O. Box Number is Not Acceptable) 747 PONCE DE LEON BLVD. STE. 610 **CORAL GABLES FL 33134** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE (\$.\$150.00) 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MORALES, SILVIO A. NAME 730 S.W. 101ST CT. CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PERNAS, CARLOS STREET ADDRESS STREET ADDRESS 730 S.W. 101ST CT. CIR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Delete TITLE VΡ NAME NAME RIVERA, ARISTIDES STREET ADDRESS STREET ADDRESS 730 S.W. 101ST CT. CIR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITLE TITLE VΡ NAME NAME PERNAS, DELFIN STREET ADDRESS STREET ADDRES 730 S.W. 101ST CT. CIR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE NAME SANTA-CRUZ, RALPH NAME STREET ADDRESS STREET ADDRESS 730 S.W. 101ST CT. CIR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME MORALES, SILVIO R. NAME STREET ADDRESS 730 S.W. 101ST CT. CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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 eath; 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