2000 UNIFORM BUSINESS REPORT (UBR) 9/11/00-90075-031-\$500.00-\$500.00 DOCUMENT # M48271 rilleu WISION OF CORPORATION. LATIN QUARTER PHARMACY AND DISCOUNT STORE INC. 00 OCT -2 AM 9:44 Mailing Address Principal Place of Business 1601 W FLAGLER ST 1601 W FLAGLER ST MIAMI FL 33135-2119 MIAMI FL 33135 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2780532 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required - -- 6.-Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD SUITE 548 MIAMI FL 33126 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) MATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be -After MAY 1, 2000 Fee will be \$550.00 Tax filing regulrement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change Addition Delete TITLE GUERRA, ARMANDO J. NAME NAME 600003423406---10/12/00--01081--014 STREET ADDRESS STREET ADDRESS 9475 JOURNEY'S END ROAD CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ******50.00 □*******50**4€® ☐ Delete TITLE w NAME DIAZ, JOSE F. NAME STREET ADDRESS 9301 SW 103 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI:FL----☐ Addition ☐ Change D TITLE TITLE ☐ Delete NAME LOPEZ EDDY NAME STREET ADDRESS STREET ADDRESS 922 N.W. 106TH AVE CIR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Chance ☐ Addition Delete NAME **GUERRA, ALBERTO** NAME STREET ADDRESS STREET ADDRESS 241 CAPE FLORIDA DRIVE CITY-ST-7IP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this flying 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 you 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 trusted 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 appears with all other like empowered. 6UENAD SIGNATURE: