2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMÊNT # N0000001038 1. Entity Name 04-03-2001 90018 016 ****61.25 SOCIEDAD SECRETA DE DON JUANES, INC. Principal Place of Business Mailing Address 11697 SW 19 STREET 11697 SW 19 STREET MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address NA-NA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 6510 Not Applicable -Country --Zip 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 Name ひん Street Address (P.O. Box Number is Not Acceptable) IZQUIERDO, ORESTES 11697 SW 19 STREET MIRAMAR FL 33025 City Zip Code FL 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITI F DIRECTOR ORESTES IZQUIENDO NAME NAME 11697 SW 19 ST STREET ADDRESS STREET ADDRESS MIRAMAR CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TIT! F TITI F ☐ Delete Change Addition NAME NAME JESUS M. BARRIOS STREET ADDRESS STREET ADDRESS 7/31 SW /1 ST PEMBROKE PINES, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE DIRECTOR TITI F Delete Addition Addition JOSEPH CALDERON NAME NAME 631 ENST 38 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALEAH FL, 33012 TITLE ☐ Delete TITLE Andition OFFICER NAME NAME ORESTES IZQUIERDO STREET ADDRESS STREET ADDRESS 11697 SW 19 ST CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33025 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address