

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90972 038 ****61.25

DOCUMENT # N00000004858

1. Entity Name
UNAD OF COLOMBIA, INC.



Principal Place of Business

**3050 BISCAYNE BLVD
MIAMI FL 33137**

Mailing Address

**3050 BISCAYNE BLVD
MIAMI FL 33137**

2. Principal Place of Business

3050 Biscayne Blvd

3. Mailing Address

Biscayne Blvd

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

Miami, FL

City & State

Miami, FL

Zip

33137

Country

U.S.A.

Zip

33137

Country

U.S.A.

4. FEI Number **65-1059288**

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MERKIN, STEWART A ESQ
444 BRICKELL AVE. S#300, RIVERGATE PLAZA
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

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 accept the obligations of registered agent.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PRMD** ☐ Delete
NAME **PINZON, MAGDALENA**
STREET ADDRESS **230 LAKEVIEW DR. #109**
CITY-ST-ZIP **FORT LAUDERDALE FL 33326**

TITLE **D** ☐ Delete
NAME **BRAND, NUBIA R**
STREET ADDRESS **1690 NE 191 ST 200 NORTH MIAMI**
CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179**

TITLE **D** ☐ Delete
NAME **DIAZ-MASVIDAL, ADRIANA**
STREET ADDRESS **3050 BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **President, Board** ☐ Change ☒ Addition
NAME **Betty Gongora**
STREET ADDRESS **3050 Biscayne Blvd**
CITY-ST-ZIP **Miami, FL 33137**

TITLE **Director** ☒ Change ☐ Addition
NAME **Magdalena Pinzon**
STREET ADDRESS **367 Ivy Lane**
CITY-ST-ZIP **Weston, FL 33326**

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Magdalena Pinzon, Director

4-28-03

**Cell.
954-7010955**

CR2E037 (10/02)