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

DOCUMENT # N02000009878

1. Entity Name

FUNDACION ROBERTO BOUTET DIAZ, INC.



FILED Jul 18, 2003 8:00 am Secretary of State

07-18-2003 90084 024 ****61.25

	<u> </u>			GOO WE TO				
Principal Place of Business 4779 COLLINS AVE APT 3608 MIAMI BCH FL 33140		4779	ing Address COLLINS AVE APT 30 I BCH FL 33140	608			and end (dir) (d	del lari (bai
2. Principal Place of Business 3. Ma			Mailing Address					
Suite, Apt. #, etc.			Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES			
City & State			City & State		4. FEI Number Applied For			
					57-1148 16 Not Applicable			
Zip	Country	Z	ip	Country	5. Certificate of Sta	atus Desired	\$8.75 Add	
	6. Name and Address of Cur	rrent Register	red Agent	Name	-7. Name and Add	ress of New Registered	Agent	
BOUTET, NEY ROBERTO					Street Address (P.O. Box Number is Not Acceptable)			
4779 COLLINS AVE APT 3608 MIAMI BCH FL 33140			3,703,713,313		do (1.0. Box Hambor lo 1.			
MILTONI D	01112 33140			City			Zip Cod	e
8. The above	i anamed entity submits this stateme	ent for the pur	pose of changing its	registered office or regis	stered agent or both in t			and accent
	itions of registered agent.	one to the par	pood of officinging no	regiotered emoc ar regio	diored agent, or sour, in	ino otato orrionati. Tari	TECHNOLI WITH	and decopt
SIGNATURE								}
ordin in one	Signature, typed or printed name of registered	agent and title if ap	oplicable. (NOT	E: Registered Agent signature req	uired when reinstating)	DATE		
	FILE NOW: FEE IS \$61.25	, -	9. Election Can	mpaign Financing	\$5.00 May Be	Make Chec	k Pavable	to
After September 10, 2003, min will be \$236.25			Trust Fund Contribution.		Added to Fees	Florida Depa		
10. 3	OFFICERS AN	D DIRECTORS	! S	11.	ADDITIONS/CHANGE	S TO OFFICERS AND D	IRECTORS IN	I 10
TITLE NAME	D Boutet, Ney Roberto		☐ Delete	TITLE NAME		•	☐ Change	☐ Addition
STREET ADDRESS 4779 COLLINS AVE APT 3608)8		STREET ADDRESS				}
CITY-ST-ZIP	MIAMI BCH FL 33140			CITY-ST-ZIP				
TITLE Name	D . Boutet, Marta		Delete	TITLE :			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	4779 COLLINS AVE APT 360	08		STREET ADDRESS CITY-ST-ZIP				1
TITLE	MIAMI BCH FL 33140		☐ Delete	TITLE			☐ Change	Addition
NAME	BOUTET, RACHEL			NAME				Ì
STREET ADDRESS CITY-ST-ZIP	4779 COLLINS AVE APT 360 MIAMI BCH FL 33140	ю		STREET ADDRESS CITY-ST-ZIP				
TITLE			☐ Delete	TITLE			Change	Addition
NAME STREET ADDRESS	!		÷	NAME STREET ADDRESS :				
CITY-ST-ZIP	- :			CITY-ST-ZIP				
TITLE NAME			Delete	TITLE NAME			☐ Change	☐ Addition
STREET ADDRESS	. 1			STREET ADDRESS				,
CITY-ST-ZIP				CITY-ST-ZIP				The desire
TITLE NAME	· · · · · · · · · · · · · · · · · · ·	ew	☐ Delete	NAME			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP				STREET ADORESS				
U117-51-ZIP	Promittee to the state of	3.6 163		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/15/03

Daytime Phone #