## 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **N20742** 1. Entity Name SAGA LAKE INC.

## **FILED** Feb 20, 2002 8:00 am secretary of State

02-20-2002 90183 035 \*\*\*\*61.25

00 S.W. 12TH AVE SUITE #A 30 RD FLOOR 3R IIAMI FL 33130 MI S US		Mailing Address  300 S.W. 12TH AVE SUITE #A  3RD FLOOR MIAMI FL 33130 US  3. Mailing Address  Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
		City & State	City & State		4. FEI Number 59-2806942		Applied For Not Applicable
		Zip	Country	trv		\$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent	None	7. Name and Addre	ess of New Registered A	gent	_ <del></del>
			Name				
DIAZ, GUARIONE M			Street Ad	ddress (P.O. Box Number is No	ot Acceptable)		
	4TH STREET						
MIAMI FL 33135			City		FL	Zip Co	de
. The above	named entity submits this statement for	or the purpose of changing	its registered office or	registered agent, or both, in th	ne state of Florida.		_
IGNATURE	Signature, typed or printed name of registered agen	9. Election C	DTE: Registered Agent signaturations	\$5.00 May Be Added to Fees	Make Check Departmen		
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O. TLE	PD OFFICERS AND DI	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
AME	DIAZ, QUARIONE M.				_ onlings		
TREET ADDRESS	1223 SW ATH STREET		STREET ADDRESS				
ļTY-ST-ZIP	MIAMI FL 33185		CITY-ST-ZIP				
TLE ! AME	SD BECKER, ALINA E	☐ Delete	TITLE NAME			☐ Change	☐ Addition
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TY-ST-ZIP	MIAMI FL 33135		CITY-ST-ZIP	and the second s			
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AME	PAZOS, ANDRES	19	NAME				
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DEET ADDOCCC							
REET ADDRESS TY-ST-ZIP			CITY-ST-ZIP				

of the corporation or the receiver or true airo accurate and triat my signature snail have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or true receiver or true seems on Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE:

Attachment Document# N20742 B0039966

## Item 10.

Title

Name/Address

President/Director

Diaz, Guarione M. 1223 SW 4 Street Miami, Florida 33135

Secretary/Director

Santana, Cristina 1223 SW 4 Street Miami, Florida 33135

-Vice-President/Director---

Pazos, Andres
1223 SW 4 Street
Miami, Florida 33135

Treasurer/Director

Switzer, Raquel C.

1390 So Dixie Hwy, #1108 Coral Gables, FL 33146

Director

Fabregas, Jose 1223 SW 4 Street Miami, FL 33135

Director

Barreto, Marielena 1223 SW 4 Street Miami, FL 33135

Director

Galan, Juan 1223 SW 4 Street

Miami, FL 33135