

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

DOCUMENT # N20742

1. Entity Name

SAGA LAKE INC.



FILED

03 MAY -1 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

300 S.W. 12TH AVE., SUITE #A  
3RD FLOOR  
MIAMI FL 33130  
US

Mailing Address

300 S.W. 12TH AVE., SUITE #A  
3RD FLOOR  
MIAMI FL 33130  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2806942

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

DIAZ, GUARIONE M.  
1223 SW 4TH STREET  
MIAMI FL 33135

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	PD	<input type="checkbox"/> Delete
NAME	DIAZ, GUARIONE M.	
STREET ADDRESS	1223 SW 4TH STREET	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	SD	<input type="checkbox"/> Delete
NAME	SANTANA, CRISTINA	
STREET ADDRESS	1223 SW 4TH STREET	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	TD	<input type="checkbox"/> Delete
NAME	SWITZER, RAQUEL G	
STREET ADDRESS	1390 SO DIXIE HWY #1108	
CITY-ST-ZIP	MIAMI FL 33146	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	PAZOS, ANDRES	
STREET ADDRESS	1223 SW 4TH STREET	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	CD	<input type="checkbox"/> Delete
NAME	DE GOYTISOLO, AGUSTIN	
STREET ADDRESS	1223 SW 4TH STREET	
CITY-ST-ZIP	MIAMI FL 33135	
TITLE	D	<input type="checkbox"/> Delete
NAME	GALAN, JUAN	
STREET ADDRESS	1223 SW 4 STREET	
CITY-ST-ZIP	MIAMI FL 33135	

See Attached

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	800017823848	
STREET ADDRESS	05/01/03--01049--017 **\$1.25	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-24-2003

Date

305-642-3634

Daytime Phone #

CR2E037 (10/02)

0023386

**NAME**

**ADDRESS**

DIAZ, Guarione M.  
Director and President

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3484  
Fax #: (305) 642-9122

PAZOS, Andres  
Director and  
Executive Vice-President

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3484  
Fax #: (305) 642-9815

SANTANA, Cristina  
Director and Secretary

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3484  
Fax #: (305) 642-9122

SWITZER, Raquel C.  
Director and Treasurer

Switzer & Switzer  
1309 South Dixie Highway Suite 660  
Miami, FL 33146  
Phone #: (305) 663-3566  
Fax #: (305) 665-3060

BARRETO, Marielena  
Director

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3634  
Fax #: (305) 642-5094

NAVARRO, Marta  
Director

1223 S.W. 4<sup>th</sup> Street  
Miami, FL 33135  
Phone #: (305) 642-3634  
Fax #: (305) 642-5094

GALAN, Juan  
Director

355 Cocoplum Road  
Miami, FL 33143  
Phone #: (305) 662-5780  
Fax #: (305) 662-5780

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