

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N38537

FILED  
Jan 17, 2002 8:00 AM  
Secretary of State

Entity Name: MIAMI GRANADA ROTARY CLUB, INC.

## Current Principal Place of Business:

P.O. BOX 144474  
CORAL GABLES, FL 331144474

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 144474  
CORAL GABLES, FL 331144474

## New Mailing Address:

FEI Number: 59-2857214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERIN, DANIEL  
7230 S.W. 100 COURT  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

AGUILERA, GUIDO  
815 PONCE DE LEON BLVD.  
SUITE 204  
CORAL GABLES, FL 33134 US

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: GUIDO AGUILERA

01/17/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CABEZA, FRANK D  
Address: 1143 ALHAMBRA CIRCLE  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: BEQUER, HUMBERTO  
Address: 1924 SW 142 PLACE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: JOSE A. MARTINEZ,  
Address: 4310 MONSERRATE ST.  
City-St-Zip: MIAMI, FL 33146

Title: D (X) Delete  
Name: RODRIGUEZ, VICTOR  
Address: 12941 NW 11TH TERRACE  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, VICTOR  
Address: 12941 NW 11TH TERRACE  
City-St-Zip: MIAMI, FL 33183 US

Title: D (X) Change ( ) Addition  
Name: ASION, ANDRES  
Address: 269 PALM AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: KIRILAUSCAS, RICHARDO  
Address: 10500 SW 98 STREET  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES ASION

S

01/17/2002

Electronic Signature of Signing Officer or Director

Date