

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N39009

1. Entity Name

ACADEMIA DE LAS LUMINARIAS DE LAS BELLAS ARTES.

Principal Place of Business

6702 SW 25 TERR.
2250 SW 3RD AVE
MIAMI FL 33155
US

Mailing Address

6702 SW 25 TERR.
MIAMI FL 33155
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0226260

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

OLIVA, RUBEN
2250 SW 3RD AVE
MIAMI FL 33129

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.

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
Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME ROMAN, PEDRO
STREET ADDRESS 6702 SW 25TH TER
CITY-ST-ZIP MIAMI FL 33155

TITLE VPD ☐ Delete
NAME ESTEVEZ, EMMA
STREET ADDRESS 6250 SW 4TH ST
CITY-ST-ZIP MIAMI FL 33155

TITLE D ☐ Delete
NAME OTERO DE, ERNESTO
STREET ADDRESS 1750 W 46TH ST #113
CITY-ST-ZIP HIALEAH FL 33012

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 ☒ Change ☐ Addition
NAME ESTHER CHANES
STREET ADDRESS 1035 SE 8 AVE.
CITY-ST-ZIP HIALEAH FL 33010

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

TITLE ☒ Change ☐ Addition
NAME ALBERTO DIAZ FAGUNDO
STREET ADDRESS 1750 W. 46TH ST. #113
CITY-ST-ZIP HIALEAH FL 33012

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:

SIGNATURE REQUIRED

1-12-2001

305-827-6311

Date

Daytime Phone #

CR2E037 (10/00)

0041244

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90135 015 ****70.00

606236



DO NOT WRITE IN THIS SPACE