2000 UNIFORM BUSINESS REPORT (UBR)

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FILED **DOCUMENT # N41256** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name THE LITTLE HAVANA - CUBAN QUARTER, USA, INC. 04-07-2000 90033 043 ****61.25 Principal Place of Business Mailing Address 7231 W MIAMI LAKES DR C-13 7231 W MIAMI LAKES DR C-13 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-6943 2. Principal Place of Business 3. Mailing Address 7231 W Miami Lakes DrCl Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. <u>Miami Iakes, Florida</u> Applied For City & State 4. FEI Number City & State 65-0266199 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33014 6943 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MACHADO, HUMBERTO L. 7231 W MIAMI LAKES DR APT C-13 MIAMI LAKES FL 33014 City Zip Code FL 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MACHADO, HUMBERTO L. NAME NAME STREET ADDRESS 2021 SW 3RD AVE. #4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE TITLE DIEGO, TOMAS E. NAME STREET ADDRESS 6421 SW 16 TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition VSD Delete TITLE TITLE TARAFA, RODOLFO NODAL NAME NAME STREET ADDRESS STREET ADDRESS 10865 SW 112 AVE. #314 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #

april 4 2000

(305)

Date