2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N44371** Mar 25, 2000 8:00 am 1. Entity Name **Secretary of State** UNIDAD CUBANA, INC. 03-25-2000 90014 022 ****61.25 Mailing Address Principal Place of Business P.O. BOX 1973 807 S.W. 25TH AVE. MIAMI FL 33135 MIAMI FL 33135 UUUTTUUU 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0283460 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 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) HERNANDEZ, FRANCISCO 521 S.W. 42ND AVE. SUITE 206 City Zip Code **MIAMI FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Delete TITLE NAME FIGUEROA, LUIS A. NAME STREET ADDRESS STREET ADDRESS 815 PONCE DE LEON BLVD., #200 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE CASTANER, MODESTO L. NAME NAME STREET ADDRESS 4600 N.W. 7TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition PD-☐ Delete TITLE TITLE VARGAS GOMEZ, ANDRES NAME NAME STREET ADDRESS STREET ADDRESS 807 S.W. 25TH AVE., #209 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 ☐ Addition ☐ Change TITLE PD ☐ Delete TITLEPERMUY, JESUS NAME NAME STREET ADDRESS STREET ADDRESS 335 FLUVIA CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Delete TITLE Addition TITLE HERNANDEZ, FRANCISCO V NAME STREET ADDRESS 521 S.W. 42ND AVE., #206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/2/00

305-649-6950