2001 UNIFORM BUSINESS REPORT (UBR)

changed, or onean attachment with an address, with all other

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2001 8:00 am Secretary of State **DOCUMENT # N44371** UNIDAD CUBANA, INC. 05-04-2001 90049 003 ****61.25 Principal Place of Business Mailing Address 807 S.W. 25TH AVE. P.O. BOX 1973 **MIAMI FL 33135** MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0283460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** FI 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: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME FIGUEROA, LUIS A. NAME STREET ADDRESS 815 PONCE DE LEON BLVD., #200 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CASTANER, MODESTO L. NAME NAME STREET ADDRESS 4600 N.W. 7TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VARGAS GOMEZ, ANDRES 807 S.W. 25TH AVE., #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERMUY, JESUS NAME NAME STREET ADDRESS 335 FLUVIA STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERNANDEZ, FRANCISCO V MAME NAME STREET ADDRESS 521 S.W. 42ND AVE., #206 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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