2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State **DOCUMENT # N49293** 1. Entity Name 05-15-2002 90119 008 ****61.25 CLUB SOCIAL EL NUEVO PERU. INC. Principal Place of Business Mailing Address 3120 N.W. 93 STREET 3120 N.W. 93 STREET MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0338226 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) MARCELO, RAFAEL & MARIA AND CARLOS MARCELO 3120 N.W. 93 STREET **MIAMI FL 33147** 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees , **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD Addition TITLE ☐ Delete TITLE NAME MARCELO, RAFAEL NAME STREET ADDRESS STREET ADDRESS 3120 N.W. 93 STREET CITY-ST-ZIP CITY-ST-ZIP Miami Fl ☐ Change ☐ Addition TITLE ۷D ☐ Delete TITLE MARCELO, MARIA NAME STREET ADDRESS STREET ADDRESS 3120 N.W. 93 STREET CITY-ST-ZIP * CITY-ST-ZIP MIAMI FL Change Addition STD Delete TITLE MARCELO, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 3120 N.W. 93 STREET CITY-ST-ZIP CITY-ST-ZIP miami fl ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

JRAFAEL MARCELU 04-24-02 (305) 836-3209

☐ Change

☐ Addition