2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # **N9300000700 Secretary of State** 1. Entity Name CUBAN MAUSOLEUM INC. 02-11-2002 90006 004 ****61.25 Principal Place of Business Mailing Address 800 DOUGLAS RD 6535 S.W. 25 ST ANNEX BUILDING SUITE 111 MIAMI FL 33155 B0020091 CORAL GABLES FL 33134 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 65-0575188 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 FERNANDEZ, GRISEL Street Address (P.O. Box Number is Not Acceptable) 6535 S.W. 25 ST. **MIAMI FL 33155** City 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 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** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) ☐ Delete TITLE ☐ Change ☐ Addition PEREZ ROURA, SILVIO A NAME NAME STREET ADDRESS 223 SHORE DR. E037 STREET ADDRESS CITY-ST-7IP S. MIAMI FL 33133 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, GRISEL NAME NAME STREET ADDRESS 6535 S.W. 25TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition EVELIO, CEPERO NAME STREET ADDRESS 10355 S.W. 40 ST. #537 STREET ADDRESS CITY-ST-7IP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

01/25/02 (305) 445-4001

FILED