2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State DOCUMENT # **N9400000305** 1. Entity Name 05-06-2002 90109 008 ****61.25 ASOCIACION CUBANA DE REFINADORES DE AZUCAR, INC. Principal Place of Business Mailing Address 4250 INGRAHAM HIGHWAY 4250 INGRAHAM HIGHWAY MIAMI FL 33133-6718 MIAMI FL 33133-6718 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 65-0477623 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) BLANCO, ALFREDO JR **4250 INGRAHAM HIGHWAY** MIAMI FL 33433-6718 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE (9/01) Change ☐ Addition BLANCO, ALFREDO JR. NAME STREET ADDRESS 4250 INGRAHAM HWY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133-6718 CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME PUJOL, JOSE L NAME STREET ADDRESS 782 NW LWJEUNE RD SUITE 529 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete TITLE Change ☐ Addition NAME BLANCO, LIANA M NAME STREET ADDRESS 4250 INGRAHAM HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133-6718 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

(305)666-9025 SIGNATURE: Mredo Blanco, Jr. - President - April 22, 2002 - (305)666-6553