

FILED
May 19, 2003 8:00 am
Secretary of State

04-21-2003 91213 026 ****70.00

2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

4

DOCUMENT # N97000002250

1. Entity Name
UNION POSITIVA, INC.



Principal Place of Business
1901 SW 1ST ST.
STE 220
MIAMI, FL 33135 US

Mailing Address
1830 NW 7TH STREET #1002
B 302
MIAMI, FL 33125 US

2. Principal Place of Business

3. Mailing Address

1901 SW 1st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Third Floor

Third Floor

City & State

City & State
Miami, Florida

4. FEI Number

65-0743421

Applied For

Not Applicable

Zip

Country

Zip

Country

33135

USA

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PENELAS, LUIS
1901 SW 1ST ST.
THIRD FLOOR
MIAMI, FL 33135

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when appointing)

DATE

FILE NOW - FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
SKEEN, WILLIAM
800 WEST AVE., #646
MIAMI, FL 33139 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Luis Mosquera-D
1372 S. Venetian Way
Miami, Florida 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
RERNADEZ, ENRIQUE
12401 SW 43RD ST.
MIAMI, FL 33176 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Maria Herrera-D
11445 SW 74th Street
Miami, Florida 33173 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
PINKUS, DENISE R
713 SW 4TH ST.
HALLANDALE, FL 33009 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
John Myers-D
555 NE 15th Street, Suite 100
Miami, Florida 33132 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Maria "Millie" Herrera, Secretary, 4/15/03 305-972-4162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Maria "Millie" Herrera, Secretary