

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # N97000002670**

1. Entity Name

SAN PABLO MISSION, INC.**FILED**
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90014 041 ****61.25

771860

DO NOT WRITE IN THIS SPACE

Principal Place of Business

571 S.W. 71ST COURT
MIAMI FL 33144

Mailing Address

571 S.W. 71ST COURT
MIAMI FL 33144

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

31-1546526

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

LICKSTEIN, FRED K ESQ.
100 S.E. 2ND STREET
17TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT : Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to**
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MENA, JOSE L REV, DR
STREET ADDRESS 571 S.W. 71ST COURT
CITY-ST-ZIP MIAMI FL 33144 ☐ DeleteTITLE DS
NAME LACAYO, ALVARO
STREET ADDRESS 571 S.W. 71ST COURT
CITY-ST-ZIP MIAMI FL 33144 ☒ DeleteTITLE D
NAME MENA, JUAN CARLOS
STREET ADDRESS 571 S.W. 71ST COURT
CITY-ST-ZIP MIAMI FL 33144 ☐ DeleteTITLE D
NAME VELEZ, MILLIE
STREET ADDRESS 571 S.W. 71ST COURT
CITY-ST-ZIP MIAMI FL 33144 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE DS
NAME ALVAREZ, LUIS
STREET ADDRESS 571 S.W. 71 Court
CITY-ST-ZIP Miami - FL 33144 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE D
NAME BERTONAZZI, GABRIEL
STREET ADDRESS 571 S.W. 71 Court
CITY-ST-ZIP Miami - FL 33144 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)