2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # N9900003748 1. Entity Name CARNAVALES SANTIAGUEROS, INC. 04-16-2001 90031 016 ****61.25 Mailing Address Principal Place of Business 10250 SW 28TH ST 10250 SW 28TH ST **ПООЗ6529** MIAM! FL 33165 MIAMI FL 33165 3. Maiļing Address 2. Principal Place of Business 6605W DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 10 Applied For City & State 4. FEI Number City & State 65-0901526 ORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 74 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PUJOL, JOSE H 10250 SW 28TH ST **MIAMI FL 33165** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE PΠ 🔀 Delete TITLE NAME LLAURADO, JOSE NAME STREET ADDRESS STREET ADDRESS 4410 WEST FLAGLER ST. #106 CITY-ST-ZIP City-St-ZIP **MIAMI FL 33126** Addition Change TITLE Delete TITLE **VPD** NAME TOLENTINO, MARTA NAMÉ STREET ADDRESS STREET ADDRESS 9450 SW 26 DR. CITY-ST-ZIP CITY ST-ZIP **MIAMI FL 33165** RESIDENT Change ☐ Addition TITLE ☐ Delete TITLE ROXI SALQUI 8021 SW 19 MST NAME COCA, ROSITA NAME STREET ADDRESS STREET ADDRESS 8025 SW 19TH ST. CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33155** ☐ Change Addition REASURER ☐ Delete TITLE TITLE ZAMON SAGUE NAME NAME 138175W 15 55 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.