

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # N99000004867**

1. Entity Name

**LA MESA REDONDA HISPANA, INC.****FILED****Mar 24, 2002 8:00 am**  
**Secretary of State**

03-24-2002 90028 006 \*\*\*\*61.25

Principal Place of Business

Mailing Address

**900 INGRAHAM BUILDING  
25 SOUTHEAST 2ND AVE.  
MIAMI FL 33131****900 INGRAHAM BUILDING  
25 SOUTHEAST 2ND AVE.  
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**65-1035777**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MURIA, WALD, BIONDO & MORENO, P.A.  
900 INGRAHAM BUILDING  
25 SOUTHEAST 2ND AVE.  
MIAMI FL 33131**

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.

(NOTE: Registered Agent signature required when reinstating)

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  
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete  
NAME **AGUIRRE, HORACIO**  
STREET ADDRESS **2900 NW 39TH STREET**  
CITY-ST-ZIP **MIAMI FL 33142**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **PD** ☐ Delete  
NAME **ALVAREZ, CESAR**  
STREET ADDRESS **1221 BRICKELL AVE**  
CITY-ST-ZIP **MIAMI FL 33131**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **ARBOLEYA, CARLOS**  
STREET ADDRESS **1941 S.W. 23RD STREET**  
CITY-ST-ZIP **MIAMI FL 33145**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **BOTIFOLL, LUIS**  
STREET ADDRESS **2205 S.W. 8 STREET**  
CITY-ST-ZIP **MIAMI FL 33135**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **CANDELA, HILARIO**  
STREET ADDRESS **800 DOUGLAS ENTRANCE NORTH TOWER**  
CITY-ST-ZIP **CORAL GABLES FL 33134**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **CANCELA, JOSE**  
STREET ADDRESS **8400 N.W. 52 STREET, STE 101**  
CITY-ST-ZIP **MIAMI FL 33166**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 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 (9/01)