## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 03, 2002 8:00 am Secretary of State P00000002463 DOCUMENT # 1. Entity Name 05-03-2002 90054 050 \*\*\*150.00 RANCHO LA ROSA, INC. Mailing Address Principal Place of Business 451431 12325 SW 51 STREET 12325 SW 51 STREET MIAMI FL 33175 MIAMI FL 33175 ) (1860) (1871) (1871) (1871) (1871) (1871) (1871) (1871) (1871) (1871) (1871) (1871) (1871) (1871) 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0981637 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILLAR, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 12325 SW 51 STREET **MIAMI FL 33175** Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE VILLAR, LUIS RICARDO NAMÉ STREET ADDRESS 12325 SW 51 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME VILLAR, VILLMA DE NAME STREET ADDRESS 12325 SW 51 STREET STREET ADDRESS CITY-ST-ZIP CITY=ST-ZIP MIAMI FL 33175 Addition ☐ Change ☐ Delete TITLE NAME VILLAR, JOSE ARMANDO. NAME STREET ADDRESS STREET ADDRESS 12325 SW 51 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Addition ☐ Change TITLE ☐ Delete TITLE **VSD** NAME VILLAR, ARMANDO NAME STREET ADDRESS 12325 SW 51 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

COULArmando Ullar

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED