## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P0000035277 **Secretary of State** 1. Entity Name 05-04-2001 90168 021 \*\*\*150 00 CARRILLO FURNITURE, INC. Principal Place of Business Mailing Address 1524 NW 36 STREET 1524 NW 36 STREET MIAMI FL 33142 MIAMI FL 33142 75123 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1073533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERTHA LEON CARRILLO, OSCAR Street Address (P.O. Box Number is Not Acceptable) 1748 NW 114 STREET 1748 NW 114 STREET MIAMI FL 33167 MIAMI FL. 33167 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change TITLE Delete TITLE CARRILLO, OSCAR NAME NAME BEATHA LEON 1748 NW 114 STREET STREET ADDRESS STREET ADDRESS 1748 NW 114 STREET MIAMI FL 33167 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY\_ST\_ZP TITLE TITLE ☐ Change ☐ Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. SIGNATURE AND TYPPO OR PRINTED NAME OF SIGNING OFFICER OR

FILED

Jun 20, 2001 8:00 am

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