

2001 UNIFORM BUSINESS REPORT (UBR)

3/

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-09-2001 90481 035 ***163.75

DOCUMENT # P00000036717

1. Entity Name

MAENZA, INC.

Principal Place of Business

**448 ESPANOLA WAY
 MIAMI BEACH FL 33139**

Mailing Address

**448 ESPANOLA WAY
 MIAMI BEACH FL 33139**

2. Principal Place of Business

448 ESPANOLA WAY

Suite, Apt. #, etc.

3. Mailing Address

448 ESPANOLA WAY

Suite, Apt. #, etc.

City & State

MIAMI BEACH - FLORIDA

City & State

MIAMI BEACH - FLORIDA

4. FEI Number

65-0938073

Applied For

Not Applicable

Zip

FL 33139

Country

USA

Zip

FL 33139

Country

USA

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

STEINBRECHER, RODOLFO A.

**448 ESPANOLA WAY
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

IGLESIAS, ALBERTO MANUEL

Street Address (P.O. Box Number is Not Acceptable)

448 ESPANOLA WAY

City

MIAMI BEACH

FL

33139

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

Alberto M. Iglesias - President

06-March-2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☒

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete
 NAME **STEINBRECHER, RODOLFO A.**
 STREET ADDRESS **448 ESPANOLA WAY**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☒ Addition
 NAME **Alberto M. Iglesias**
 STREET ADDRESS **448 ESPANOLA WAY**
 CITY-ST-ZIP **MIAMI BEACH - FL 33139**

TITLE **VP & TREASURER** ☐ Change ☒ Addition
 NAME **BASSINO ENRIQUE**
 STREET ADDRESS **448 ESPANOLA WAY**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME **Espeia Jorge A.**
 STREET ADDRESS **448 ESPANOLA WAY**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alberto M. Iglesias President

(305-5325505)

MARCH 6, 2001

Daytime Phone #

CR2E034 (10/00)