

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000041772

1. Entity Name

COPELIA FOODS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03-26-2001 90141 049 ***150.00
01 APR 30 AM 10:27

Principal Place of Business

15721 S.W. 137TH AVE.
UNIT 104 BUILDING 3
MIAMI FL 33177

Mailing Address

15721 S.W. 137TH AVE.
UNIT 104 BUILDING 3
MIAMI FL 33177

2. Principal Place of Business

PMB # 1143 169 E. FLAGLER

3. Mailing Address

Suite, Apt. #, etc.

ST. SUITE 153K

City & State
MIAMI, FLORIDA

City & State

Zip
33131

Country
U.S.A

Zip

Country

4. FEI Number

65-1003137

Applied For

Not Applicable

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

CANO, LUIS F
15003 SW 65TH TERR.
MIAMI FL 33193

Name
Cano, Luis F.

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

15721 SW 137th Ave., Suite 104

Miami

City

FL

Zip Code
33177

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.

Luis F. Cano

3/8/01

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CANO, LUIS F
15003 SW 65TH TERR.
MIAMI FL 33193
☐ Delete *Luis F. Cano new address*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
15721 SW 137th Ave., Suite 104
Miami, FL 33177
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CANO, JORGE E
15003 SW 65TH TERR.
MIAMI FL 33193
☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PULGARIN, HERNAN D
15003 SW 65TH TERR.
MIAMI FL 33193
☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Directors/Shareholder
Alimentos Copelia Ltda
CRA 44A NRB 31-171
Medellin, Antioquia 60393
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

Luis F. Cano (President)

Date

3/8/01 (305)233-6024

Signature Printed Name

CR2E034 (10/00)