2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90977 045 ***150.00

DOCUMENT # P00000052920

1. Entity Name
GRUPO PAMPARO, CORP.

Principal Place of Business	Mailing Address
18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029	18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4995 NW 79th AV.	4995 NW 79th AV
Suite, Apt. #, etc.: 109	Suite, Apt. #, etc.: 109
City & State: Miami Florida	City & State: Miami Florida
Zip: 33166 Country:	Zip: 33166 Country:

4. FEI Number: 65-1012213 ☐ 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
TOVAR, ILEANA ARIAS ESQ 9900 STIRLING ROAD SUITE 240 COOPER CITY FL	Name: Tovar, Ileana Arias Street Address (P.O. Box Number is Not Acceptable): 1725 Main ST. Suite 205 City: Weston **FL** Zip Code: 33326

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 PASTRAN, NORA AGUERO 18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 4995 NW 79th AV. Suite 109 Miami FL 33178	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PASTRAN, PEDRO AGUERO 18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 4995 NW 79th AV Suite 109 Miami FL 33178	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODRIGUEZ, MARY AGUERO 18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 4995 NW 79th AV. Suite 109 Miami FL 33178	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODRIGUEZ, ANA AGUERO 18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 4995 NW 79th AV Suite 109 Miami FL 33178	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MATUTE, PEDRO AGUERO 18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 4995 NW 79th AV Suite 109 Miami FL 33178	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PASTRAN, YAJAIRA AGUERO 18459 PINES BLVD. SUITE 342 PEMBROKE PINES FL 33029	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 4995 NW 79th AV. Suite 109 Miami FL 33178	

CR2E034 (10/00)

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: Noraguero Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #