FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 19, 2001 8:00 am DOCUMENT # P0000057309 Secretary of State MEDITERRANEAN GALLERY, INC. 03-19-2001 90036 010 \*\*\*150.00 Principal Place of Business Mailing Address 1245 LUDLAM DRIVE 1245 LUDLAM DRIVE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable Zip Country Zip Country \$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 ROSES, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 1245 LUDLAM DRIVE MIAMI SPRINGS FL 33166 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. ☐ Change □ Delete ☐ Addition TITLE TITLE ROSES, FRANCISCO NAME NAME 1245 LUDLAM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change ACOSTA, JORGE NAME NAME 2950 NW 33 AVENUE STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition INDA, JAVIER" NAME NAME 2950 NW 33 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33142** CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change TORRADO, ROGELIO NAME 2950 NW 33 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information superied 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 supplied ental 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.