

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90229 007 ***158.75

DOCUMENT # P00000063551

1. Entity Name
AGORA IMPORTS OF FLORIDA, INC.

Principal Place of Business

601 BRICKELL KEY DRIVE STE 802
 MIAMI FL 33131

Mailing Address

601 BRICKELL KEY DRIVE STE 802
 MIAMI FL 33131

2. Principal Place of Business

6955 N.W. 52nd ST.

3. Mailing Address

6955 N.W. 52nd ST.

Suite, Apt., etc.

108

Suite, Apt., etc.

108

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33166

Country

USA

Zip

33166

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

45-1029086

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VAZQUEZ, GERARDO A ESQ
 601 BRICKELL KEY DRIVE STE 802
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name PEDRO M. GALLINAR + ASSOC. P.A.

Street Address (P.O. Box Number is Not Acceptable)
 6701 SUNSET DRIVE

100

City

MIAMI

FL

Zip Code

33143

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-29-02

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, 2002 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 DPS
 NAME VILLAREAL, GABRIEL ☐ Delete
 STREET ADDRESS 601 BRICKELL KEY DR., #802
 CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DS ☒ Change ☐ Addition
 NAME VILLAREAL, GABRIEL
 STREET ADDRESS 6955 NW 52nd ST. STE #108
 CITY-ST-ZIP MIAMI, FL, 33166

TITLE DP ☐ Change ☒ Addition
 NAME RAMIREZ, EDUARDO
 STREET ADDRESS 6955 NW 52nd ST. STE 108
 CITY-ST-ZIP MIAMI, FL, 33166

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

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

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

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-02

305-471-0059

CR2E034 (9/01)