

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Sep 10, 2001 08:00 AM**
Secretary of State**DOCUMENT # P00000068203**1. Entity Name
CASTILLA & ARAGON DISTRIBUTORS, INC.Principal Place of Business
3955 NORTHWEST 4TH TERRACE
MIAMI FL 33126
Mailing Address
3955 NORTHWEST 4TH TERRACE
MIAMI FL 33126

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
65-1029252
Applied For
Not Applicable5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentNUNEZ RODOLFO
114 MENOR AVENUE
APT. 3
CORAL GABLES FL 33134
US**7. Name and Address of New Registered Agent**Name
NUNEZ MIREYA
Street Address (P.O. Box Number is Not Acceptable)
2496 SW 17TH AVE
APT. 5213
City
MIAMI FL Zip Code
33145

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 **MIREYA NUNEZ****09/10/2001**

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

(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 State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE SD ☐ Delete
NAME NUNEZ MIREYA
STREET ADDRESS 3955 NW 4 TERR.
CITY-ST-ZIP MIAMI FL 33126TITLE VD ☐ Delete
NAME FANTOY ALINA
STREET ADDRESS 690 CHELSEA RD.
CITY-ST-ZIP LONGWOOD FL 32750TITLE VP ☐ Delete
NAME NUNEZ MARIETTA
STREET ADDRESS 114 MENOR AVENUE APT. 3
CITY-ST-ZIP CORAL GABLES FL 33134TITLE P ☐ Delete
NAME NUNEZ RODOLFO
STREET ADDRESS 114 MENOR AVENUE APT. 3
CITY-ST-ZIP CORAL GABLES FL 33134TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VD ☒ Change ☐ Addition
NAME FANTRY ALINA
STREET ADDRESS 690 CHELSEA RD.
CITY-ST-ZIP LONGWOOD FL 32750TITLE VP ☒ Change ☐ Addition
NAME NUNEZ MARIETTA
STREET ADDRESS 2496 SW 17TH AVENUE #5213
CITY-ST-ZIP MIAMI FL 33145TITLE P ☒ Change ☐ Addition
NAME NUNEZ MIREYA
STREET ADDRESS 3955 NW 4 TERRACE
CITY-ST-ZIP MIAMI FL 33126TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: MIREYA NUNEZ

P

09/10/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)