

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000085112**

1. Entity Name

LAS ROSAS CORP.**FILED**
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90062 033 ***150.00

0154636

Principal Place of Business 2 SOUTH BISCAYNE BLVD SUITE 3400 MIAMI FL 33131	Mailing Address ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD SUITE 3400 MIAMI FL 33131-1897
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00027018

DO NOT WRITE IN THIS SPACE

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 65-1047155		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
VALDES-FAULI CORPORATE SERVICES, INC. ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD MIAMI FL 33131-1897		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	Schachner, Jose B.
STREET ADDRESS		STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400
CITY-ST-ZIP		CITY-ST-ZIP	Miami, Florida 33131
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	Toha, Jaqueline
STREET ADDRESS		STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400
CITY-ST-ZIP		CITY-ST-ZIP	Miami, Florida 33131
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	Schachner, Vivianne
STREET ADDRESS		STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400
CITY-ST-ZIP		CITY-ST-ZIP	Miami, Florida 33131
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	Schachner, Carlos Andres
STREET ADDRESS		STREET ADDRESS	2 S. Biscayne Blvd., Ste 3400
CITY-ST-ZIP		CITY-ST-ZIP	Miami, Florida 33131
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE B. SCHACHNER**3/14/01**

Date

305-376-6000

Daytime Phone #

CR2E034 (10/00)