2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 06, 2001 8:00 am **DOCUMENT** # P00000098606 **Secretary of State** 1. Entity Name ALTECA GROUP INC. 07-06-2001 90206 002 ***150.00 Principal Place of Business Mailing Address 13841 SW 11 STREET 13841 SW 11 STREET MIAMI FL 33184 MIAMI FL 33184 B0059649 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1048990 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 Name LOURDES-TELLEZ-Street Address (P.O. Box Number is Not Acceptable) 13841 SW 11 STREET MIAMI FL 33184 Zip Code City 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. 6-28-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE Change Addition ALVARO TELLEZ NAME NAME STREET ADDRESS 13841 SW 11 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 TITLE SD □ Delete TITLE ☐ Change ☐ Addition NAME LOURDES TELLEZ NAME STREET ADDRESS STREET ADDRESS 13841 SW 11 STREET CITY - ST-7IP CITY-ST-ZIP MIAMI_FL 33184 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director goute this repair as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is frue and of the corporation or the receiver or trustee changed, or on an attachment with an add 6-28-01 SIGNATURE:

FICER OR DIRECTOR

Daytime Phone #