2001 UNIFORM BUSIN

FILED Feb 21, 2001 8:00 am **Secretary of State**

02-21-2001 90026 002 ***150.00

DOCUMENT # P00000112/85

MIAMI FL 33131

NINA'S CAFE, INC.

Principal Place of Business

25 SOUTHEAST SECOND AVE. 12 FLOOR SUITE 1209

Mailing Address

25 SOUTHEAST SECOND AVE. 12 FLOOR SUITE 1209 MIAMI FL 33131

2. Principal Place of Business 3. Mailing Address me Suite, Apt. #, etc. Suite. Apt. #. etc.



DATE

DO NOT WRITE IN THIS SPACE Çity & State 4. FEI Number Applied For MLCLM Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTERA, EDUARDO ESO. Street Address (P.O. Box Number is Not Acceptable) 1762 CORAL-WAY -MIAMITE 33145-Zip Code FL

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

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible

After MAY 1, 2001 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

(See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD ☐ Change ☐ Addition TITLE Delete TITLE NAME GUERRA, ALEJANDRIA NAME -STREET ADDRESS 25 SOUTHEAST SECOND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

13. Thereby 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 employered 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 employered. changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR