

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000113249

1. Entity Name

CLAN MILLENNIUM, INC.

Principal Place of Business

Mailing Address

2553 NW 74 AVENUE
MIAMI FL 33122

2553 NW 74 AVENUE
MIAMI FL 33122

2. Principal Place of Business

3. Mailing Address

2553 NW 74 Ave #201

2553 NW 74 Ave #201

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI, Florida

MIAMI, Florida

Zip

Country

Zip

Country

33122

USA

33122

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUZMAN, JOSEPHINE
1800 SW 1 STREET #208
MIAMI FL 33135

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

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 State

10. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	CHACIN, ALEJANDRA	
STREET ADDRESS	2553 NW 74 AVENUE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	VD	☐ Delete
NAME	GARCIA, THAIS	
STREET ADDRESS	2553 NW 74 AVENUE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	SD	☐ Delete
NAME	HERNANDEZ, RICARDO	
STREET ADDRESS	2553 NW 74 AVENUE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	TD	☐ Delete
NAME	TINEO, HERMELICE	
STREET ADDRESS	2553 NW 74 AVENUE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	D	☒ Delete
NAME	ESCOBAR, JORGE	
STREET ADDRESS	2553 NW 74 AVENUE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	D	☒ Delete
NAME	GUEVARA, MAURO	
STREET ADDRESS	2553 NW 74 AVENUE	
CITY-ST-ZIP	MIAMI FL 33122	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	Silvia Bello	
STREET ADDRESS	2553 NW 74 Ave	
CITY-ST-ZIP	MIAMI, FLA 33122	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	Riguilda Hela Valles	
STREET ADDRESS	2553 NW 74 avenue	
CITY-ST-ZIP	MIAMI, FLA 33122	
TITLE		☒ Change ☐ Addition
NAME	BARBERA RAMON	
STREET ADDRESS	2553 NW 74 avenue	
CITY-ST-ZIP	MIAMI, FLA 33122	

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:

Judith Alejandra Chacin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/19/01 (305) 717-3266

05-10-2001 90213 044 ***150.00

FILED P00000113249

SECRETARY OF STATE
DIVISION OF CORPORATION

01 JUN 13 PM 2:46

762956



DO NOT WRITE IN THIS SPACE

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

CR2E034 (10/00)

20F3

CLAN MILLENIUM, INC

2553 N.W 74 AVENUE
SUITE # 201
MIAMI, FLORIDA 33122

JUNE 6,2001

DIVISION OF CORPORATIONS

P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

SUBJECT: CLAN MILLENIUM
REFERENCE NUMBER: P00000113249

TITLE OF EACH OFFICER/ DIRECTOR

1-CHACIN, ALEJANDRA

2553 N.W 74 AVENUE

MIAMI, FL 33122

PRESIDENT/ DIRECTOR

2-THAIS GARCIA

2553 N.W 74 AVENUE

MIAMI, FL 33122

VICE-PRESIDENT/ DIRECTOR

3-RICARDO HERNANDEZ

2553 N.W. 74 AVENUE

MIAMI, FL 33122

SECRETARY/ DIRECTOR

4-HERMELICE TINEO
2553 N.W 74 AVENUE
MIAMI, FL 33122
TREASURE/DIRECTOR

5-OLICE QUIJADA
2553 N.W 74 AVENUE
MIAMI, FL 33122
DIRECTOR OF PUBLIC RELATIONS

6-RIQUILDA HELEN VALLES
2553 N.W 74 AVENUE
MIAMI, FL 33122
DIRECTOR OF DEVELOPMENT

7-MARIELA GUINAND
2553 N.W 74 AVENUE
MIAMI, FL 33122
DIRECTOR OF PROGRAMS

8-RAMON BARBERA
2553 N.W 74 AVENUE
MIAMI, FL 33122
DIRECTOR OF PLANNING