

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90082 049 ***150.00

DOCUMENT # *P000 00 115 791*

1. Entity Name

Hacienda el Eden Resort International, L

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

16965 SW 192 ST

3. Mailing Address

16965 SW 192 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City, State

Miami, FL

City, State

Miami, FL

4. FEI Number

05-1063466

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

5. Certificate of Status Desired

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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

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

(If C/O: Registered Agent, signature required; if not, print name)

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)

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January - May 15 Fee is \$130.00

After May 15 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
First Party Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

*Delete: Vice President
Amador, Marisol
10420 SW 155 Terr
Miami, FL 33157.*

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

*Delete: Secretary
Diego, Quiroz
10420 SW 155 Terr
Miami, FL 33157.*

TITLE
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STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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. The information is of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 302, Florida Statutes, and that my name appears on the attachment with an address, with all other like answers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/11/02