2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

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Secretary of State

COLOMBIAN FOODS, INC. Principal Place of Business Mailing Address 6923 NW 48TH ST. 6923 NW 46TH ST. 95518 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 16800 S.W. 49 Cour 16800 S.W. Suile, Apt. #, etc. 49-Court Suite, Apt. #, etc. -- DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Mirimar FL *65-10660*79 Mirimar, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33027 33027 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Madrid, Diana MADRID, DIANA ... Street Address (P.O. Box Number is Not Acceptable) 16800 S.W. 49 Court 6923 NW 48TH ST. MIAMI FL 33166 Mirinar 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE DP Change ☐ Addition NAME MADRID, DIANA NAME MADRID, DIANA 3840 YACHT CLUB DR. STREET ADDRESS STREET ADDRESS 16800 S.W. 49 Court AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP Mirimar, FL 33027 TITLE ☐ Delete TITLE DV Change Addition NAME OQUENDO, URIEL NAME OQUENDO, URIEL .. STREET ADDRESS 3640 YACHT CLUB'DR. STREET ADDRESS 16800 S.W. 49 Court CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-7IP Mirimar, FL 33027 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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