

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90074 020 ***150.00

02391-07 AV

DOCUMENT # P01000027731

1. Entity Name
SUANCHA CALDERON INTERNATIONAL, INC.

Principal Place of Business

**2707 N.W. 79 ST
 MIAMI FL 33147**

Mailing Address

**2707 N.W. 79 ST
 MIAMI FL 33147**

2. Principal Place of Business

2707 NW 79 ST

Suite, Apt. #, etc.

3. Mailing Address

99 west Plaza

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33147

Country

USA

City & State

Miami, FL

Zip

33147

Country

USA

4. FEI Number

65-1086606

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**DE LOS REYES SUANCHA, JOSE
 2707 N.W. 79 ST
 MIAMI FL 33147**

7. Name and Address of New Registered Agent

Name **Maria Aliria Calderon**

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

2707 NW 79 ST

City **Miami**

FL

Zip Code **33147**

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] **Jose Suancha President**

(NOTE: Registered Agent signature required when reinstating)

01/14/02

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, 2002 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

TITLE **DP** ☐ Delete
 NAME **DE LOS REYES SUANCHA, JOSE**
 STREET ADDRESS **2707 N.W. 79 ST**
 CITY-ST-ZIP **MIAMI FL 33147**

TITLE **VPD** ☒ Delete
 NAME **GUSTAVO ROMERO, JOSE**
 STREET ADDRESS **2707 N.W. 79 ST**
 CITY-ST-ZIP **MIAMI FL 33147**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPD** ☐ Change ☒ Addition
 NAME **Maria Aliria Calderon**
 STREET ADDRESS **2707 N.W. 79 ST**
 CITY-ST-ZIP **MIAMI FL 33147**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 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)(d), 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 or supplemental report; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, without being so designated.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **Jose G. Romero**
V. President

01/11/2002 (305) 691-5676

Date Daytime Phone #

CR2E034 (9/01)