

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0268355 AV

DOCUMENT # P01000029295

1. Entity Name
PAN A LA LATA CORPORATION



FILED

03 APR 29 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
7700 N. KENDALL DRIVE
SUITE 809
MIAMI FL 33156

Mailing Address
7700 N. KENDALL DRIVE
SUITE 809
MIAMI FL 33156

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1123937

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI FL 33156

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME ISAACS, GUIDO
STREET ADDRESS 7700 N. KENDALL DRIVE SUITE 809
CITY-ST-ZIP MIAMI FL 33156

TITLE D,VP ☐ Change ☒ Addition
NAME ISAACS, GUIDO
STREET ADDRESS 7700 North Kendall Drive, Suite 809
CITY-ST-ZIP Miami, Florida 33156

TITLE D ☒ Delete
NAME BARONA, CARLOS
STREET ADDRESS 7700 N. KENDALL DRIVE SUITE 809
CITY-ST-ZIP MIAMI FL 33156

TITLE D,P ☐ Change ☒ Addition
NAME BARONA, CARLOS
STREET ADDRESS 7700 North Kendall Drive, Suite 809
CITY-ST-ZIP Miami, Florida 33156

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Change ☒ Addition
NAME SIUFFI, JUAN CARLOS
STREET ADDRESS 7700 North Kendall Drive, Suite 809
CITY-ST-ZIP Miami, Florida 33156

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME MORENO, BETTY
STREET ADDRESS 7700 North Kendall Drive, Suite 809
CITY-ST-ZIP Miami, Florida 33156

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

400018465894
05/07/03--01096--016 **150.00

4/8/2003 PH: (305) 2703145

RESOLUTION GRANTING
POWER OF ATTORNEY

BE IT RESOLVED THAT:

WHEREAS, it is necessary and desirous to ensure the continued existence of the undersigned Corporation by the prompt filing of annual report with the Secretary of State;

AND WHEREAS, German A. Salazar, a Florida counsel for the Corporation has been contracted with for a fee to provide the services with regard to said annual report;

AND WHEREAS, in order for Florida counsel to perform said services, a special power of attorney must be granted onto said Florida counsel;

IT IS HEREBY RESOLVED that said Florida counsel be granted special power of attorney for the specific purposes of filing, executing and preparing said annual report only in accordance with the directions of our attorney.

THE FOREGOING RESOLUTION was adopted this 1st day of January, 2003.

By: _____

Guido Isaacs, Director of Pan A La Lata Corp.

By: _____

Carlos Barona, Director of Pan A La Lata Corp.