

5/19

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2002 8:00 am
Secretary of State

05-19-2002 90189 022 ***150.00

DOCUMENT # P01000035971

1. Entity Name

LA DONA AMERICAN PRODUCTS, CORP.

Principal Place of Business

9200
9000 S. DADELAND BLVD.SUITE 408
MIAMI FL 33156 517

Mailing Address

9200
9000 S. DADELAND BLVD.SUITE 408
MIAMI FL 33156 517

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI

68-0506192

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENA, PEDRO MANUEL 738 NW 14 COURT MIAMI FL 33125 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE PENIA, CARMEN CALLE PRINCIPAL 51-3 LA MESA DE ESNUAJQUE ESTADO TRUJILLO, VENEZUELA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

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

CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Pedro Pena/Director
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment # 34675

Linda M. Kaplan, P.A.

Attorney at Law

9200 S. Dadeland Blvd., Suite 517

Miami, FL 33156

Telephone: (305) 670-7665 Facsimile: (305) 670-7668

e-mail: lk@lindakaplan.com website: www.lindakaplan.com

June 4, 2002

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

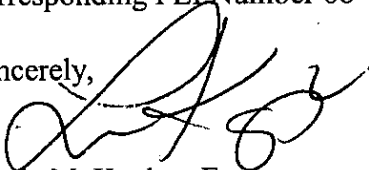
Subject: LA DONA AMERICAN PRODUCTS, CORP.

Reference Number: P01000035971

Dear Sir or Madam:

In accordance with your letter of 5/28/2002 (copy attached). We are returning to you the corrected 2002 Uniform Business Report for the above corporation. We have completed Point 4 with the corresponding FEI Number 68-0506192.

Sincerely,



Linda M. Kaplan, Esq.

Encl. 2
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Please note our
change of address
as indicated on the
form