

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90094 004 ***150.00

0140137 AV

DOCUMENT # P01000060178

1. Entity Name
LATIN BROS INC.

Principal Place of Business

6457 NW 201 TERRACE
MIAMI FL 33015

Mailing Address

6457 NW 201 TERRACE
MIAMI FL 33015

2. Principal Place of Business

6457 NW 201 Terrace

Suite, Apt. #, etc.

3. Mailing Address

6457 NW 201 Terrace

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

Country

33015 USA

Zip

Country

33015 USA

4. FEI Number

65-1116759

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

ROMERO, MARIA C
6457 NW 201 TERRACE
MIAMI FL 33015

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]

Signature of officer or director 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

TITLE **PD** ☐ Delete
NAME **ROMERO, MARIA C**
STREET ADDRESS **6457 NW 201 TERRACE**
CITY-ST-ZIP **MIAMI FL 33015**

TITLE **VD** ☐ Delete
NAME **GAMEZ, JORGE**
STREET ADDRESS **6457 NW 201 TERRACE**
CITY-ST-ZIP **MIAMI FL 33015**

TITLE **VD** ☐ Delete
NAME **ROMERO, CHARLES**
STREET ADDRESS **6457 NW 201 TERRACE**
CITY-ST-ZIP **MIAMI FL 33015**

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

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

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/02 (305) 621 3649
Date Daytime Phone #

CP2E034 (9/01)