

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

05-22-2002 90152 024 ***150.00

DOCUMENT # P01000072710

1. Entity Name

~~PROYECTO CUBA, CORP.~~

ALMAINE INC

NIC
 ELP
 31/5/02
 nmh

Principal Place of Business

8150 S.W. 8TH STREET
 SUITE 203
 MIAMI FL 33144

Mailing Address

8150 S.W. 8TH STREET
 SUITE 203
 MIAMI FL 33144

94751



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

82-0549054

Applied For

Not Applicable

Zip

Country

Zip

Country

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 TORO GOMEZ, CARMEN
 8150 S.W. 8TH STREET
 SUITE 203
 MIAMI FL 33144

ANA MARIA
 MAINERGA
 8150 SW 8TH ST #203
 MIAMI FL 33144

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]

ANA MARIA MAINERGA

04/03/02

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

TITLE PD
 NAME CALATAYUD, ANTONIO
 STREET ADDRESS 8150 S.W. 8TH STREET SUITE 203
 CITY-ST-ZIP MIAMI FL 33144 ☒ Delete

TITLE SD
 NAME DE TORO GOMEZ, CARMEN
 STREET ADDRESS 8150 S.W. 8TH STREET SUITE 203
 CITY-ST-ZIP MIAMI FL 33144 ☒ Delete

TITLE TD
 NAME FERRER, ANGEL J
 STREET ADDRESS 8150 S.W. 8TH STREET SUITE 203
 CITY-ST-ZIP MIAMI FL 33144 ☒ Delete

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 P/T/D
 NAME JOAN A. JIMENEZ ☒ Change ☐ Addition
 STREET ADDRESS 8150 SW 8TH ST #203
 CITY-ST-ZIP MIAMI FL 33144

TITLE P/S/D
 NAME ANA MARIA MAINERGA ☒ Change ☐ Addition
 STREET ADDRESS 8150 SW 8TH ST #203
 CITY-ST-ZIP MIAMI FL 33144

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

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

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

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

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

94751

ARTICLES OF AMENDMENT

To

Articles of Incorporation

P010000072710

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : PROYECTO CUBA, INC.
Change of Corporation name and shall be: ALMAINE, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ALMAINE, INC.

ARTICLE: I, II, IV, V, VI

In a special meeting held at 300 SW 107th Avenue, Miami, Florida 33155; On February 18, 2002, at 10: 00 A.M. resigning as President and Director Antonio Calatayud, as Secretary Director Carmen De Toro Gomez, as Treasurer and Director Angel J. and Registered Agent Carmen Del Toro and also was elected unanimously new Director, Officers, and Resident Agent, also the new name of the Corporation and address.

1.- New Address 8150 SW 8th Street, Suite # 203, Miami, Florida 33144

1.- Juan Alberto Jimenez 8150 SW 8th Street, Suite # 203, Miami, Florida 33144, as President, Director and Registered Agent.

2.- Anamaria Mainegra, 8150 SW 8th Street, Suite # 203, Miami, Florida 33144, as Secretary, Treasurer, Director.

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 18th day of February, 2002

ALMAINE, INC.

Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

By Juan Alberto Jimenez
President, Director, and Registered Agent

By Anamaria Mainegra
Secretary, Treasurer, Director

Resigning President Director Antonio Calatayud

Resigning Secretary Director Carmen De Toro Gomez

Resigning Treasurer, Director Angel J. Ferrer

ATTACHMENT

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- 2.- Anamaria Mainegra, 8150 SW 8th Street, Suite # 203, Miami, Florida 33144, as Secretary, Treasurer, Director.

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 29th day of February, 2002

ALMAINE, INC.

Corporation Name

I hereby accept the appointment as register agent and agree to act in this capacity

By

Juan Alberto Jimenez
President, Director, and Registered Agent

By

Anamaria Mainegra
Secretary, Treasurer, Director

Resigning President Director

Antonio Calatayud

Resigning Secretary Director

Carmen De Toro Gomez

Resigning Treasurer, Director

Angel J. Ferrer

FILED
2002 MAR 15 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA