2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2002 8:00 am Secretary of State P01000073742 DOCUMENT # 1. Entity Name 03-06-2002 90128 021 ***150.00 LA MILAGROSA CAFE, CORP. Principal Place of Business Mailing Address 861 S.E. 5TH PLACE 861 S.E. 5TH PLACE HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address 4080 EAST 4th AVENUE 4080 EAST 4th AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For FLORIDA HIALEAH. FLORIDA 590 53 8248 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired XX 33013 U.S.A 33013 U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MODESTO CERUTO WILSON, HORACIO Street Address (P.O. Box Number is Not Acceptable) 52 WEST 42nd STRE 861 S.E. 5TH PLACE 42nd STREET HIALEAH FL 33010 HIALEAH, FLORIDA 33012 City Zip Code 8. The above named entit submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 15,2002 SIGNATURE4 ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) •9. This corp ration is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE XX Delete ☐ Change ☐ Addition WILSON, HORACIO NAMÉ NAME STREET ADDRESS 861 S.E. 5TH PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CERUTO, MODESTO NAME STREET ADDRESS 4120 WEST 10TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ! 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.

MODESTO CERUTO

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1/2

PRES.

Date

Daytime Phone #