

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90749 041 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

90123460

DOCUMENT # P01000075007

1. Entity Name
 EL PINAR FAMILY, INC.

Principal Place of Business
 801 SOUTH ROYAL POINCIANA BLVD #304
 MIAMI SPRINGS, FL 33166

Mailing Address
 801 SOUTH ROYAL POINCIANA BLVD #304
 MIAMI SPRINGS, FL 33166

2. Principal Place of Business

1551 SW 104 passage

3. Mailing Address

1551 SW 104 passage

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

Country


☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1125364

Applied For

Not Applicable

5. Certificate of Status Desired

☐

 \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MOLINA, LUCY
 1335 W 49 PLACE
 HIALEAH, FL 33012

7. Name and Address of New Registered Agent

Name Núñez Esther
 Street Address (P.O. Box Number is Not Acceptable)
1551 SW 104 passage #214
MIAMI FL 33174
 City MIAMI State FL Zip Code 33174

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

Lucy Molina
 Signature of registered agent or authorized agent and the filer if applicable.

(NOTE: Registered Agent Signature required when reinstating)

04/25/03
 DATE

FILING NOTICE: FEE IS \$150.00
 After May 1, 2003 Fee will be \$350.00
 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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	
NAME	MOLINA, LUCY	NAME	
STREET ADDRESS	1335 W 49 PLACE	STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL 33012	CITY-ST-ZIP	
TITLE	PD	TITLE	
NAME	NUNEZ, ESTHER	NAME	
STREET ADDRESS	801 S ROYAL POINCIANA BLVD APT 304	STREET ADDRESS	
CITY-ST-ZIP	MIAMI SPRINGS, FL 33166	CITY-ST-ZIP	
TITLE	SD	TITLE	
NAME	VARELA, NETTY	NAME	
STREET ADDRESS	4120 NW 79 AVE APT 2C	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33166	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
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CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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)(1), 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:

Esther Nunez
 Signature and typed or printed name of signing officer or director

04/25/03
 Date

Daytime Phone #

CR2E034 (10/02)