

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075150

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: 1909 CAFE SOUTH MIAMI, INC.

Current Principal Place of Business:

13260 N CALUSA CLUB DR
MIAMI, FL 33186

New Principal Place of Business:

5710 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

13260 N CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1128487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS L
13260 N CALUSA CLUB DR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARLOS, GOMEZ L
13260 N CALUSA CLUB DR
MIAMI, FL 33186 US

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: CARLOS L GOMEZ

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREVILLA, MARIO L
Address: 9801 SW 118 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GOMEZ, CARLOS L
Address: 13260 N CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TREVILLA, MARIO L
Address: 9801 SW 118 ST
City-St-Zip: MIAMI, FL 33176

Title: MR (X) Change () Addition
Name: GOMEZ, CARLOS L
Address: 13260 N CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS L. GOMEZ

MR

04/29/2002

Electronic Signature of Signing Officer or Director

Date