

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000084395

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: LONGEVITY CENTERS OF AMERICA, INC.

Current Principal Place of Business:

7700 N. KENDALL DR., #604
MIAMI,, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR., #604
MIAMI,, FL 33156

New Mailing Address:

FEI Number: 65-1135339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA, GONZALO ESQ.
334 MINORCA AVENUE
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

UTSET, FRANK ESQ.
100 WEST CYPRESS CREEK
700
FT LAUDERDALE, FL 33309 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: FRANK UTSET

02/05/2002

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: IPARRAGUIRRE, JOSE
Address: 7700 N. KENDALL DR., #604
City-St-Zip: MIAMI,, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: CASTOR, FERNANDEZ A
Address: 7700 N KENDALL DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33156 US

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: CASROR A FERNANDEZ

MR.

02/05/2002

Electronic Signature of Signing Officer or Director

Date