

DOCUMENT # R01000121583

1. Entity Name

Lantana Property Investments, Inc.

Principal Place of Business

Mailing Address

301 Almeria Ave. same
Coral Gables, FL. 33134

2. Principal Place of Business

same

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

27-0007613

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

Raul J. Sanchez de Varona
1320 South Dixie Hwy. Suite 280
Coral Gables, FL. 33146

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 (typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S Virginia Sendel 301 Almeria Ave. Coral Gables, FL. 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/AS/T Norma Meraz 301 Almeria Ave. Coral Gables, FL. 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/20/02 3054483898



DO NOT WRITE IN THIS SPACE

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90692 036 ***150.00

Attachment
1167144
#PO1000121583

LANTANA PROPERTY INVESTMENTS, INC.
1320 South Dixie Highway, Suite 280
Coral Gables, Florida 33146

Uniform Business Report
Divisions of Corporations
P.O. Box 1500
Tallahassee, Florida 32303-1500

Mexico City Mexico,
May 20th, 2002

To whom it May Concern:

Enclosed please find a check payable in the amount of \$150.00, corresponding to the 2002 Uniform Business Report for LANTANA PROPERTY INVESTMENTS, INC. I understand that the annual report is being sent late but the delay was beyond our control. Although we have a forwarding address in Coral Gables, Florida, all our mail is then sent to our offices in Mexico City, Mexico.

As a result of the poor mail delivery service in Mexico, all foreign mail is usually delayed for several weeks, and in some cases months. Hence our company's annual report was received after May 1st, 2002. We are sorry for any inconvenience this may have caused.

Regards

Virginia Sender
Virginia Sender