

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000087619

1. Entity Name
CI MILENIUM FLA, INC.

FILED
Aug 11, 2002 8:00 am
Secretary of State

07-11-2002 90245 034 ***550.00

41206



DO NOT WRITE IN THIS SPACE

Principal Place of Business
5748 S.W. 31 ST.
MIAMI FL 33155

Mailing Address
5748 S.W. 31 ST.
MIAMI FL 33155

| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

| | |
|--|--|
| 4. FEI Number 75-3075163 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent
GIRALDO, RAFAEL
5748 S.W. 31 ST.
MIAMI FL 33155

7. Name and Address of New Registered Agent
Name: Cesar A Palacio
Street Address (P.O. Box Number is Not Acceptable): 1912 SW 18 ST.
City: Miami FL Zip Code: 33145

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]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: 4/10/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT ALBERTO AGUIRRE 8912 SW 18 ST. MIAMI FL 33145 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE PRESIDENT CARLOS AGUIRRE 1912 SW 18 ST. MIAMI FL 33145 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE PRESIDENT MARIA AGUIRRE 1912 SW 18 ST. MIAMI FL 33145 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VICE PRESIDENT CESAR A. PALACIO 1912 SW 18 ST. MIAMI FL 33145 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 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"/> Change <input type="checkbox"/> Addition |
| 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 of the like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 4/10/02 (305) 8548372
Daytime Phone #

CR2034 (9/01)

Attachment
Dr. # 41206
PU1000087619

CI MILENIUM FLA, INC.

5748 S.W 31 St
Miami, Florida 33155
Tel: 305-854-8372
Fax: 801-409-3144

August 5th, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: CI MILENIUM FLA, INC. Ref #: P01000087619 – Corrections Annual Report / Uniform
Business Report

Attached please find the corrected report. The FEI Number 75-3075163 is now included. All officers/directors titles are now included and are also referenced below.

Officers/ Directors

Title: President
Name: Alberto Hoyos
Address: 1912 S.W.
Miami, Florida 33145

Title: Vice-President
Name: Carlos Agudelo
Address: 1912 S.W.
Miami, Florida 33145

Title: Vice-President
Name: Maria Agudelo
Address: 1912 S.W.
Miami, Florida 33145

Title: Vice-President
Name: Cesar A. Palacio
Address: 1912 S.W.
Miami, Florida 33145

Sincerely,


Rafael Grillo