

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90134 044 ***150.00

DOCUMENT # P01000093250

1. Entity Name

BUENACASA, INC.

Principal Place of Business

**10637 N KENDALL DR - STE 7-K
 MIAMI FL 33176**

Mailing Address

**10637 N KENDALL DR - STE 7-K
 MIAMI FL 33176**

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

☒ 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

PINES, ELIZABETH C ESQ.

**3301 PONCE DE LEON BLVD., STE 2
 CORAL GABLES FL 33134**

Name **JULIO BONNEMAISON**

Street Address (P.O. Box Number is Not Acceptable)
10637 N. KENDALL DR. STE 7K

City **MIAMI**

FL

Zip Code **33176**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☐ Delete
 NAME **BONNEMAISON, JULIO ENRIQUE**
 STREET ADDRESS **C/O 3301 PONCE DE LEON BLVD., STE 200**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☒ Change ☐ Addition
 NAME **10637 N. KENDALL DR. STE 7K**
 STREET ADDRESS **MIAMI, FL. 33176**
 CITY-ST-ZIP

TITLE **VPD** ☐ Delete
 NAME **BONNEMAISON, JOSE LUIS**
 STREET ADDRESS **C/O 3301 PONCE DE LEON BLVD., STE 200**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☒ Change ☐ Addition
 NAME **10637 N. KENDALL DR STE 7K**
 STREET ADDRESS **MIAMI, FL 33176**
 CITY-ST-ZIP

TITLE **TD** ☐ Delete
 NAME **BONNEMAISON, CARLOS LUIS**
 STREET ADDRESS **C/O 3301 PONCE DE LEON BLVD., STE 200**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☒ Change ☐ Addition
 NAME **10637 N. KENDALL DR. STE 7K**
 STREET ADDRESS **MIAMI, FL 33176**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/26/2002 (305) 271-9240

CR2E034 (4/02)

Attachment

BUENACASA, Inc

Masters
In Home
Accessories

#PO 100009320 / 676607

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Tallahassee, FL. 32314

Dear Sir/Madam:

The following letter is to request from you the abatement of late charge received due to an error in sending the original 2002 UNIFORM BUSINESS REPORT form to our previous address which it was: **3301 Ponce de Leon Blvd. Ste 2. Coral Gables, FL 33134**, so we did never receive it since we moved to our new address on Dec 2001. According to Law and pursuant to the provisions of section 607.1006, Florida Statutes we adopted the respective articles of amendment to the articles of incorporation and changed to the following address: **10637 North Kendall Dr. Ste 7K. Miami, FL 33176** on Jan. 18, 2002 in where we received the 2002 UBR with the late charge.

We enclose copy of the address change amendment requested as a proof of what we claim and assert in this matter and a check for the amount of \$ 150.00 corresponding with the regular UBR.

Sincerely,

JULIO BONNEMAISON
President

Attachment

P01000093250 / 676607

____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____

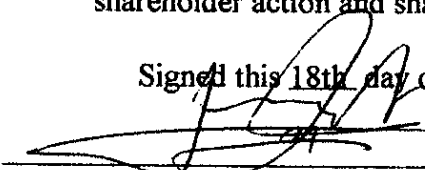
voting group

☒ The amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of January 2002.

Signature


(By the Chairman or Vice President of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

-----*

JULIO BONNEMAISON

President
Title

(Domestic Mail Only: No Insurance Coverage Provided)

OFFICIAL USE

Postage	\$ 13.50
Certified Fee	\$2.10
Return Receipt Fee (Endorsement Required)	\$1.50
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$ 17.10



Sent to Florida Dept of State
Division of Corporations
Street, Apt. No.,
or PO Box No. P O Box 6327
City, State, Zip+4 Tallahassee, FL 32314
PS Form 3800, January 2001 See Reverse for Instructions

JULIO BONNEMAISON
7275 SW 113 CT. CIR.
MIAMI, FL 33173

63-8413/2870
3873205273

292

DATE 01/18/2002

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE \$35.00

Washington Mutual

Washington Mutual Bank, FA
Miami International Financial Center 1170
100 SE 2nd Street
Miami, FL 33131
1-800-788-7000
24 Hour Customer Service
BUENACASA, INC.

1:26 PM 01/18/2002 320527009 0292

Attachment
676607
#001000093250

Attachment

WILLIAM J. SANCHEZ & ASSOCIATES, P.A.

Attorneys and Counselors at Law
The Kendall International Bldg.
10621 North Kendall Drive, Suite 211
Miami, Florida 33176

Telephone (305)598-6577
Fax (305)598-3988

P01000093250/676607

January 18th, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

Please be informed that our law firm represents **Buena Casa, Inc.** a Florida Corporation. Please correct our client's corporate address. Enclosed please find the Articles for Amendment approved by the shareholders on January 18, 2002, along with a check No. 292 from Washington Mutual Bank for the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

WILLIAM J. SANCHEZ, P.A.


Keyla Martini
Legal Consultant for the Firm

Enclosures : As stated above
Enclosures: as stated above
cc:File

Attachment

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BUENA CASA, INC.

101000093250/676607

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

ADDRESS

(a) As an amendment to the Written Statement Organizing Corporation of **BUENA CASA, INC.**, The new address of the corporation is the following:

Address

**10637 N Kendall Dr. Suite 7-K
Miami, Florida 33176**

SECOND- If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment if not contained in the amendment itself, are as follows:

THIRD- The date of each amendment adoption: 01/18/02

FOURTH- Adoption of Amendment(s) (**CHECK ONE**)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval