

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

AMENDED

09-22-2002 900601011****61.25

P01000109232

02 SEP 25 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000109232

1. Entity Name

ROSEN BAKER CARDENAS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1541 Sunset Drive

Suite, Apt. #, etc.

Suite 201

City & State

Coral Gables, FL

Zip

33143

Country

U.S.A.

3. Mailing Address

1541 Sunset Drive

Suite, Apt. #, etc.

Suite 201

City & State

Coral Gables, FL

Zip

33143

Country

U.S.A.

4. FEI Number

65-1158302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Richard Rosen

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

1541 Sunset Drive - Suite 201

City

Coral Gables

FL

Zip Code

33143

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 date 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) ☐

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$650.00

Amended UBR is \$61.25

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
D
Rosen, Richard
1541 Sunset Drive, Suite 201
Coral Gables, FL 33143

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Slaninka, Paul
1541 Sunset Drive, Suite 201
Coral Gables, FL 33143

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Cardenas, Emily
1541 Sunset Drive, Suite 201
Coral Gables, FL 33143

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DR/RS

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 on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Rosen, Director 9/19/02 305-740-4445

Date

Daytime Phone