

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000118203

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: H & L WHOLESALE - RETAIL, INC.

Current Principal Place of Business:

13533 S. W. 66 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

14226 SW 62 ND. STREET
MIAMI, FL 33183 US

Current Mailing Address:

13533 S. W. 66 TERRACE
MIAMI, FL 33183

New Mailing Address:

14226 SW 62 ND. STREET
MIAMI, FL 33183 US

FEI Number: 30-0019263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, HECTOR J
13533 S.W. 66 TERRACE
MIAMI, FL 33183

Name and Address of New Registered Agent:

TRUJILLO, LUCRECIA
14226 SW 62 ND. STREET
MIAMI, FL 33183 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: LUCRECIA TRUJILLO

04/22/2002

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: PD () Delete
Name: TRUJILLO, LUCRECIA
Address: 13533 S.W. 66 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: V (X) Delete
Name: TRUJILLO, HECTOR J
Address: 13533 S.W. 66 TERRACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUJILLO, LUCRECIA
Address: 14226 SW 62 ND. STREET
City-St-Zip: MIAMI, FL 33183 US

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

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: LUCRECIA TRUJILLO

P/D

04/22/2002

Electronic Signature of Signing Officer or Director

Date