

2003 - UNIFORM BUSINESS REPORT

FILED

ATX1

DOCUMENT # P01000119807

1. Entity Name

LIZ OF MIAMI, INC.

03 MAR 12 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
205 SW 22 AVENUE

Mailing Address
205 SW 22 AVENUE

MIAMI, FL
33130

MIAMI, FL
33130

2. Principal Place of Business
205 SW 22 AVENUE

3. Mailing Address
205 SW 22 AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI

City & State

MIAMI

Zip

FL

Country

USA

Zip

FL

Country

USA

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

BARBERENA, AURELIA
205 SW 22 AVENUE
MIAMI FL 33130

Name
BARBERENA, AURELIA

Street Address (P.O. Box Number is Not Acceptable)
205 SW 22 AVENUE

City
MIAMI

FL

Zip Code
33130

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

Aurelia Barberena

305-631-1376

2/28/2003

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 \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BARBERENA, AURELIA ☒ Delete
STREET ADDRESS 205 SW 22 AVENUE
CITY - ST - ZIP MIAMI FL 33130

TITLE PD
NAME BARBERENA, AURELIA ☒ Change ☐ Addition
STREET ADDRESS 205 SW 22 AVENUE
CITY - ST - ZIP MIAMI FL 33130

TITLE SD
NAME BARBERENA, FRANCISCO J. ☐ Delete
STREET ADDRESS 205 SW 22 AVENUE
CITY - ST - ZIP MIAMI FL 33130

TITLE SD
NAME BARBERENA, FRANCISCO J. ☒ Change ☐ Addition
STREET ADDRESS 205 SW 22 AVENUE
CITY - ST - ZIP MIAMI FL 33130

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
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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:

Aurelia Barberena

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/2003

(305)631-1376

CRE034 (9/99)

ATTACHMENT

P01000119807

Liz of Miami, Inc.

205 SW 22 Avenue

Miami FL 33130

Phone(305)631-1376


February 28, 2003

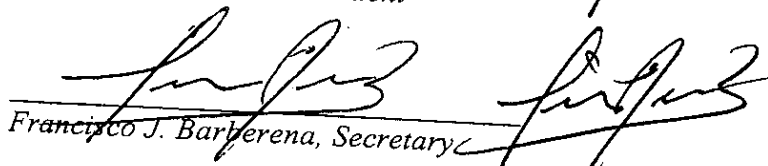
Florida Department of State

Dear Representative:

This is to request that our payment will be accepted since we never received a previous notice. Today when we try to apply for alcohol beverage permit, our corporation status was checked and we were informed that its status was inactive. Please we would appreciated if our reason was accepted as well as our payments enclosed.

Thanks in advance for your cooperation. If you have any questions please do not hesitate to call me at (305)631-1376.


Aurelia, Barberena, President


Francisco J. Barberena, Secretary