2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000047352

Entity Name

ZAR PROPERTIES CORP.

Principal Place of Business Mailing Address 1320 SOUTH DIXIE HIGHWAY SUITE 280 1320 SOUTH DIXIE HIGHWAY SUITE 280 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4 FE! Number Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ DE VARONA, RAUL J Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY SUITE 280 **CORAL GABLES FL 33146** City 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 epplicable. (NOTE: Registered Agent signature required when reinstating) DATE %.FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE Delete MLE ☐ Change ☐ Addition gomez, rodrigo NAME NAME 1320 SOUTH DIXIE HIGHWAY SUITE 280 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-7IP CITY-91-71P Delete TITLE Change TITLE Addition NAME GOMEZ, EDUARDO NAME STREET ADDRESS 1320 SOUTH DIXIE HIGHWAY SUITE 280 STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-7IP CITY+ST-7/P TITLE Delete TITLE Change Addition romero, eduardo NAME MALJE STREET ADDRESS 1320 SOUTH DIXIE HIGHWAY SUITE 280 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 composite by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 60, or on an attactment with an address, with all other like empowered in the chapter 607.

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LENIS, LUIS FERNANDO

CORAL GABLES FL 33146

1320 SOUTH DIXIE HIGHWAY SUITE 280

SIGNATURE REQUISIONATURE AND TYPED OR PRINTED NAME OF SIGNING OF

2/20/03 305/007-7733

Change

Change

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Addition

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Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90169 010 ***150.00