2002 UNIFORM BUSINESS REPORT (UBR)

P93000003096 DOCUMENT # **Secretary of State** 1. Entity Name 07-02-2002 90814 026 ***550.00 AMERICA-CUBA, INC. Principal Place of Business Mailing Address 16870 NW 78 PLACE 16870 NW 78 PLACE MIAMI FL 33016 MIAMI FL 33016 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3229732 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOYANES, JOSE Street Address (P.O. Box Number is Not Acceptable) 8275 N.W. 36TH STREET **MIAMI FL 33166** Zip Code 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. ŠÍGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -10.-Election Campaign Financing -\$5:00:May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 9/01 ☐ Change ☐ Delete TITLE TITLE NAME FONT, PEDRO NAME **CR2E034** STREET ADDRESS STREET ADDRESS **614-10 STREET** CITY-ST-ZIP BOULDER CO 80302 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE COOP NAME GOYANES, JOSE NAME 16870 NW 78 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33016 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME VILLALBA, NICOLAS NAME STREET ADDRESS STREET ADDRESS 3345 BRIDLE PATH LANE W. RANCE CITY-ST-ZIP CITY-ST-7IP WESTON FL 33331 Change ☐ Addition TITLE ☐ Delete TITLE NAME FONT, OSCAR NAME **AVENIDA EL BOSQUE 128** STREET ADDRESS STREET ADDRESS

13. 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 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.

CITY-ST-7IP

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NEW YORK NY 10016

401 E 34TH STREET., APT SOUTH 4C

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