## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

## FILED DOCUMENT # **P93000009005** Jan 27, 2000 8:00 am Secretary of State LETIZ INVESTMENT, INC. 01-27-2000 90051 015 \*\*\*150.00 Principal Place of Business Mailing Address C/O 250 CATALONIA AVE 1901 BRICKELL AVE **SUITE 1709-B SUITE 705** CORAL GABLES FL 33134 MIAMI FL 33145 AUU12736 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0387631 Not Applicable Country \$8.75 Additional Zip Country 7ip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA-VIDAL, RAOUL Street Address (P.O. Box Number is Not Acceptable) ONE ALHAMBRA PLAZA **SUITE 1450** CORAL GABLES FL 33134 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.~Election Campalgn Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change Addition TITLE TITLE ☐ Delete CHIARUTTINI, YVETTE NAME NAME STREET ADDRESS 1901 BRICKELL AVE, SUITE 1709-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Change ☐ Addition VSD TITLE ☐ Delete TITLE CHIARUTTINI, TIZIANA NAME NAME 1901 BRICKELL AVE, SUITE 1709-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE CHIARUTTINI. LETIZIA NAME NAME STREET ADDRESS STREET ADDRESS 1901 BRICKELL AVE. SUITE 1709-B CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Atrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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Daytime Phone #