

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90006 007 ***150.00

DOCUMENT # P93000041624

1. Entity Name
BUENHOGAR WAREHOUSES, INC.

Principal Place of Business

**2905 SW 79TH AVE
 MIAMI FL 33155**

Mailing Address

**1420 BRICKELL BAY DRIVE
 STE 1503
 MIAMI FL 33131
 US**

2. Principal Place of Business

3. Mailing Address

930 E 16 PL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Hialeah, FL

Zip

Country

Zip

33010

Country

U.S.

4. FEI Number

65-0439881

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

**LLOPIS, ROBERTO
 2905 SW 79TH AVE
 MIAMI FL 33155**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D WATED, JORGE E**
 STREET ADDRESS **1420 S BAYSHORE DR APT 505**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D WATED, BEATRIZ**
 STREET ADDRESS **1420 S BAYSHORE DR APT 505**
 CITY-ST-ZIP **MIAMI FL 33131**

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 ☐ 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, name, or title like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: [Signature] DIGNAT RE REQUIRED Uated President 305-887-2691

CR2E034 (5/01)

To: Department of State

From: Buenhogar Warehouses

Ref: 2001 UBR (P93000041624)

Attachment
#P93000041624
Boole 5744

I recently received your second notice for the 20001 Uniform Business Report. I am writing this letter to inform you that a first notice was never sent to my place of business. Please consider this issue and my new mailing address. Your consideration is appreciated.

Thank You for Your Time,

Beatriz Wated
Jorge Wated - Beatriz Wated.
DIRECTOR.