

FROM :

PHONE NO. :

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 91000 015 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000038959**

1. Entity Name

MALBECA, INC.

Principal Place of Business

**20 S.W. 58TH AVE.
MIAMI FL 33144**

Mailing Address

**20 S.W. 58TH AVE.
MIAMI FL 33144-3424****A0056886**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0492680**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CASTILLO, MARIA L
20 S.W. 58TH AVE.
MIAMI FL 33144**

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 re-stating)

DATE

4/18/019. 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 Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	PTD	☐ Delete
NAME	CASTILLO, MARIA L	
STREET ADDRESS	18341 N.E. 7TH COURT	
CITY - ST - ZIP	N MIAMI BEACH FL 33179	
TITLE	SVD	☐ Delete
NAME	CASTILLO, ALMA V	
STREET ADDRESS	18341 N.E. 7TH COURT	
CITY - ST - ZIP	N MIAMI BEACH FL 33179	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
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TITLE		☐ Change ☐ Addition
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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:

ALMA CASTILLO**4/18/01 (305) 392-5090**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #