

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90059 050 ***158.75

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DOCUMENT # P94000067150

1. Entity Name
CASA ALTAMIRANO, INC.

Principal Place of Business

4884 SW 74 CT
MIAMI FL 33155
US

Mailing Address

4884 SW 74 CT
MIAMI FL 33155
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0567831

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, RAUL
4884 SW 74 CT
MIAMI FL 33155

7. Name and Address of New Registered Agent

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 \$150.00
After May 1, 2002 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
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GUTIERREZ, RAUL
4884 SW 74 CT
MIAMI FL



Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP



Change



Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP



Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VICE PRESIDENT & SECRETARY
MONICA GUTIERREZ
4884 SW 74 COURT
MIAMI FL 33155



Change



Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP



Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP



Change



Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP



Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP



Change



Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP



Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP



Change



Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP



Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP



Change



Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/9/02

305.663.1494

CR2E034 (9/01)