

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90234 021 ***150.00

DOCUMENT # P95000017765

1. Entity Name

CENTRO CAMBIARIO CANTO, INC.

Principal Place of Business

14226 SW 62 ST
 KENDALE LAKES
 MIAMI FL 33183
 US

Mailing Address

CALLE 56 A X PEREZ PONCE
 #444 A. LOCAL D-5
 MERIDA. YUCATAN 97000
 ME

2. Principal Place of Business

4750 NW, 7th Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
 Suite #2

City & State

Miami, Florida

City & State

4. FEI Number

65-0566204

Applied For

Not Applicable

Zip

33126

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-0000

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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CANTO, JORGE C	
STREET ADDRESS	10471 N KENDALL DR	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CANTO Y CANTO, MILTON IGNACIO	
STREET ADDRESS	10471 N KENDALL DR	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CANTO Y CANTO, MIGUEL	
STREET ADDRESS	10471 N KENDALL DR	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	SD	<input type="checkbox"/> Delete
NAME	NICTE CORAL CANTO, URENA	
STREET ADDRESS	CALLE 56 A #444 A X PEREZ PONCE LOCAL D-5	
CITY-ST-ZIP	MERIDA, YUCATAN 97000	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jorge Canto Canto	
STREET ADDRESS	Calle 56 A #444 A x Ave. Perez Ponce	
CITY-ST-ZIP	Local D-5 Merida. Yuc. Mexico 97000	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ignacio Milton Canto y Canto	
STREET ADDRESS	Calle 56 A #444 A x Ave Perez Ponce	
CITY-ST-ZIP	Local D-5 Merida, Yuc Mexico CP 97000	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Miguel Angel Canto y Canto	
STREET ADDRESS	Calle 56 A #444 A x Ave Perez Ponce Local	
CITY-ST-ZIP	D-5 Merida, Yuc. Mexico CP 97000	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Maril Guadalupe Canto Urena	
STREET ADDRESS	Calle 56 A #444 A x Ave Perez Ponce	
CITY-ST-ZIP	Local D-5 Merida, Yuc. Mexico 97000	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 14th, 2002 926 1026
 011-53-97926 1029

CR2E034 (9/01)