2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2000 8:00 am Secretary of State DOCUMENT # **P95000038507** 1. Entity Name JUAN CARLOS, INC. 02-11-2000 90030 026 ***150.00 Mailing Address Principal Place of Business 2105 PONCE DE LEON BOULEVARD 2105 PONCE DE LEON BOULEVARD CORAL GABLES FL 33134 CORAL GABLES FL 33134-5211 R0678132 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0584835 Not Applicable \$8.75 Additional Zip ... Zip ∽ Country 5. Certificate of Status Desired Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIVERO, LUIS J ESQ. Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIRCLE SUITE 401 CORAL GABLES FL 33134 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change Addition ☐ Delete TITLE TITLE TEJERA, JUAN C NAME NAME STREET ADDRESS STREET ADDRESS 2711 SOUTH WEST 17TH AVENUE CITY-ST-ZIP CITY-ST-7IP **COCONUT GROVE FL 33133** Change ☐ Addition ☐ Delete TITLE NERY, MARIA TEJERA NAME STREET ADDRESS STREET ADDRESS 2711 SOUTH WEST 17TH AVENUE CITY-ST-ZIP CITY.-ST_ZIP_ COCONUT_GROVE FL 33133 ☐ Addition ☐ Change Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete 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 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: