

AMENDED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000009908

1. Entity Name

LA DUENA CUBAN RESTAURANT, INC.

FILED

00 MAY 31 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
12727 Biscayne Blvd. 12727 Biscayne Blvd.
North Miami, FL 33181-2003 North Miami, FL 33181-2003

2. Principal Place of Business 3. Mailing Address
4590 West 12th Avenue 4590 West 12th Avenue
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State
Hialeah, FL 33012

City & State
Hialeah, FL 33012

4. FEI Number
65-0644209

Applied For
Not Applicable

Zip Country
33012 USA

Zip Country
33012 USA

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ALVAREZ, JORGE A.
8755 N.W. 149th Terrace
Miami Lakes, FL 33016

7. Name and Address of New Registered Agent

Name
GONZALEZ, GUILLERMO

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

4590 West 12th Avenue

City Hialeah FL Zip Code
33012

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

GUILLERMO GONZALEZ

May 15 2000

(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, 2000 Fee will be \$250.00
State 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 PTD ☒ Delete
NAME ALVAREZ, JOGE A.
STREET ADDRESS 8755 N.W. 149th Terrace
CITY - ST - ZIP Miami lakes, FL 33016

TITLE SVD ☒ Delete
NAME ALVAREZ, JORGE M
STREET ADDRESS 8755 N.W. 149th Terrace
CITY - ST - ZIP Miami Lakes, FL 33016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☒ Change ☐ Addition
NAME GONZALEZ, GUILLERMO
STREET ADDRESS 4590 West 12th Avenue
CITY - ST - ZIP Hialeah, FL 33012

TITLE ☐ Change ☐ Addition
NAME 100003299521-8
STREET ADDRESS -06/21/00--01090--009
CITY - ST - ZIP *****61.25 *****61.25

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

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

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GUILLERMO GONZALEZ

Date

May 16 2000

Daytime Phone #

CR2E034 (9/99)