

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 17, 2001 8:00 am**
Secretary of State

04-17-2001 90147 042 ***150.00

DOCUMENT # P96000095988

1. Entity Name

CONDAL & PENAMIL HOUSE INC.

Principal Place of Business

**741-743 LINCOLN ROAD
MIAMI BEACH FL 33139**

Mailing Address

**741-743 LINCOLN ROAD
MIAMI BEACH FL 33139**

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 **65-0785387**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****FLEITAS, ROBERTO.F
782 NW LEJEUNE RD,STE 550
MIAMI FL 33126**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	HERNANDIS, ENRIQUE	LAS MIMOSAS S/N, SANTA CRUZ DE TENERIFE	ISLAS CNARIAS, ESPANA				
S	DE ALEDO YBUERGO, FEDERICO G	LAS MIMOSAS S/N, SANTA CRUZ DE TENERIFE	ISLAS CNARIAS, ESPANA				
VPD	ZAMORANO SAENZ, FRANCISCO J	LAS MIMOSAS S/N, SANTA CRUZ DE TENERIFE	ISLAS CNARIAS, ESPANA				
T	PROVINS, ENRIQUE	LAS MIMOSAS S/N, SANTA CRUZ DE TENERIFE	ISLAS CNARIAS, ESPANA				

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

3-23-01

Date

305-604-9696

Daytime Phone #

CR2E034 (10/00)