

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P96000099236

1. Entity Name

LAMINAISON, INC.

Principal Place of Business

Mailing Address

6405 NW 36 Street
Suite 202
Virginia Gardens, FL 33166

2. Principal Place of Business

3. Mailing Address

6405 NW 36 Street
Suite, Apt. #, etc.
202

6405 NW 36 Street
Suite, Apt. #, etc.
202

City & State
Virginia Gardens, FL

City & State
Virginia Gardens, FL

Zip
33166

Country
US

Zip
33166

Country
US

4. FEI Number

65-0711895

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

LUIS CAMEJO
4898 NW 7 Street
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 reissuing)

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
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President
Suzanne Guasch
540 Brickell Key DR #1224
Miami, FL 33131

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
400004560204
-08/28/01--01068--018
*****62.50 *****62.50

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice-President
Peter Suarez
5961 SW 96 Ave
Miami, FL 33173

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice-President
Peter Suarez
5961 SW 96 Ave
Miami, FL 33173

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

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☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Delete

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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:

Suzanne Guasch

Exp.

Optional Filing #

FILED

01 AUG 20 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2034 (1/1/00)