

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000099446

1. Entity Name

COMPANIA GENERAL DE ESENCIAS (USA), INC.

FILED

Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90022 016 ***158.75

Principal Place of Business

Mailing Address

8582 N W 56TH STREET
MIAMI FL 33166
US

C/O ERNESTO SANCHEZ, PA
814 PONCE DE LEON BOULEVARD, SUITE 505
MIAMI FL 33134-3035
US

2. Principal Place of Business

3900 NW 79 Avenue

Suite, Apt. #, etc.
300

City & State
Miami, FL

Zip
33166

Country
USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 65-0752108

Applied For
Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SANCHEZ, ERNESTO P.A.
814 PONCE DE LEON BLVD.
SUITE 505
CORAL GABLES FL 33134

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, 2000 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 DPS
NAME CIURO, JUAN J
STREET ADDRESS 260.266 SAN JULIAN AVENUE
CITY-ST-ZIP GRANOLLERS, SPAIN 08400 ☐ Delete

TITLE D
NAME CIURO, MIGUEL
STREET ADDRESS 260.266 SAN JULIAN AVENUE
CITY-ST-ZIP GRANOLLERS, SPAIN 08400 ☐ Delete

TITLE VP
NAME CIURO, CRISTINA
STREET ADDRESS 8582 N W 56TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE VP
NAME ESPARZA, JOSE J
STREET ADDRESS 8582 N W 56TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE VP
NAME CIURO, CRISTINA
STREET ADDRESS 3900 NW 79 Avenue #300
CITY-ST-ZIP MIAMI, FL 33166 ☒ Change ☐ Addition

TITLE VP
NAME ESPARZA, JOSE J.
STREET ADDRESS 3900 NW 79 Avenue #300
CITY-ST-ZIP MIAMI, FL 33166 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/00

Date

(305) 436-9966

Daytime Phone #

CR2E034 (9/99)