

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000100482

1. Entity Name

LITTLE HAVANA MIAMI INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90125 008 ***150.00

Principal Place of Business Mailing Address
25 S.E. 2ND AVENUE, SUITE 730 25 S.E. 2ND AVENUE, SUITE 730
C/O BLAXBERG, GRAYSON & SINGER, P.A. C/O BLAXBERG, GRAYSON & SINGER, P.A.
MIAMI FL 33131 MIAMI FL 33131-1696

2. Principal Place of Business 3. Mailing Address
3663 S.W. 8TH STREET 3663 S.W. 8TH STREET

Suite, Apt. #, etc. Suite, Apt. #, etc.
THIRD FLOOR THIRD FLOOR

City & State City & State
MIAMI - FLORIDA MIAMI - FLORIDA

Zip Country Zip Country
33135 U.S.A. 33135 U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0727504 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

VALLS, FELIPE A JR
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI FL 33135

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 of officer, director, or 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 P ☐ Delete
NAME VALLS, FELIPE A JR
STREET ADDRESS 3663 S.W. 8TH STREET THIRD FLOOR
CITY-ST-ZIP MIAMI FL

TITLE S ☐ Delete
NAME VALLS, FELIPE A SR
STREET ADDRESS 3663 S.W. 8TH STREET THIRD FLOOR
CITY-ST-ZIP MIAMI FL

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

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

TITLE ☐ Change ☐ Addition
NAME
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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 title empowered.

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FELIPE A VALLS, JR
PRESIDENT

Date

Daytime Phone #

2/2/2000 305-4464916

CR2E034 (9/99)