

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 JUL 30 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000005730

1. Entity Name

EUROPA KITCHEN CABINET, INC.

Principal Place of Business

8084 WEST 21 CT
UNIT 10-C
HIALEAH FL 33016

Mailing Address

8084 WEST 21 CT
UNIT 10-C
HIALEAH FL 33016

2. Principal Place of Business

8085 WEST 21 Ln.

3. Mailing Address

8085 WEST 21 Ln.

Suite, Apt. #, etc.

21 C

Suite, Apt. #, etc.

21 C

City & State

HIALEAH FL

City & State

HIALEAH FL

4. FEI Number

65-0729158

Applied For

Not Applicable

Zip

33016

Country

DADE

Zip

33016

Country

DADE

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

6. Name and Address of Current Registered Agent

ALFARO, PEDRO
8084 WEST 21 CT
UNIT 10-C
HIALEAH FL 33016

7. Name and Address of New Registered Agent

Name

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

8085 WEST 21 Ln. # 21 C

City HIALEAH

FL

Zip Code
33016

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 \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
GANDARILLA, MABEL
8084 WEST 21 COURT UNIT 10-C
HIALEAH FL 33016 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
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
8085 WEST 21 Ln. # 21 C
HIALEAH FL 33016TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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

Date

305-827-2782

Daytime Phone

CR2E034 (11/00)

EUROPA KITCHEN CABINET, INC.
DOC.# P97000005730

202

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

REF: LETTER NO. 901A00006726

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A
COPY OF THE CANCELED CHECK FROM YOUR OFFICE ALSO YOU WILL
FIND ANNUAL REPORT FORM PROPERLY SIGNED AS YOU REQUESTED.
IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T
HESITATE TO CONTACT ME.



CORDIALLY,
MABEL GANDARILLA
PRESIDENT