2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2000 8:00 am Secretary of State DQCUMENT # **P97000057348** LA MACARENA S.A.C.A.I.F.I., CORP. 04-22-2000 90135 044 ***150.00 Mailing Address Principal Place of Business 8423 NW 74 STREET 8423 NW 74 STREET MIAMI FL 33166 MIAMI FL 33166-2325 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0765599 Not Applicable Country .\$8.75 Additional --Zip Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARMENGOL, JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 8423 NW 74 STREET **MIAMI FL 33166** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition Delete TITLE ARMENGOL, JOAQUIN A NAME NAME STREET ADDRESS 8423 NW 74 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33166 ☐ Addition ☐ Change TITLE ☐ Delete TITLE BERAZA, JOSE M NAME NAME STREET ADDRESS 8423 NW 74 STREET STREET ADDRESS CITY-ST-ZIP--CITY-ST-ZIP MIAMI FL 33166 Delete ☐ Change ☐ Addition TITLE TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 provide 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 or the empowered.

CITY-ST-ZIP

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

loaquin A. Armengol SIGNATURE AND TYPED OR INTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

(305)594-9696

Davtime Phone #

☐ Change

☐ Addition