## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 12, 2001 8:00 am DOCUMENT # \$ 7000099711 **Secretary of State** 1. Entity Name P9700000 111 07-12-2001 90002 009 \*\*\*150.00 REIMEL OF SOUTH OF FLORIDA, INC. Mailing Address Principal Place of Business 995 S.W. 14 Ave. 17021 N. Bay Road 429 Miami, F1. 33135 N.Miami Beach, Fl. 33160 AD076692 3. Mailing Address 2. Principal Place of Business 17021 N. Bay Road 995 S.W. 14 Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 429 City & State Applied For City & State 4. FEI Number Not Applicable 65-07945<u></u>6 North Miami <u>Miami, Fl</u> Beach \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 33160 U.S.A 33135 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUIS RAMON MELO Street Address (P.O. Box Number is Not Acceptable) 995 S.W. 14 Avenue Miami, F1. 33135 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 DATE ature, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 172081 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Director & President TIT: F TITLE Luis Ramon Melo NAME NAME STREET ADDRESS STREET ADDRESS 17021 N. BayRoad 429 CITY-ST-ZIP N. Miami Beach, Fl. 33160 CITY-ST-ZIP ☐ Change ☐ Addition TITI & TITLE Director & Vice-President NAME NAME Soraya Reimundez STREET ADDRESS STREET ADDRESS 17021 N. Bay Road CITY-ST-ZIP CITY-ST-ZIP N. Miami Beach, Fl. 33160 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Delete