## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000001085** VARADERO II BEACH MOTEL, INC. 04-30-2001 90358 046 \*\*\*150.00 Principal Place of Business Mailing Address 15901 COLLINS AVENUE 15901 COLLINS AVENUE MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0811020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LA CAMARA, ROSA M ESQ Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI FL 33126 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIBE ☐ Deiete TITLE Addition NAME VALDES, IDA NAME STREET ADDRESS 15901 COLLINS AVE UNIT #115 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 VICE PRESIDENT TITLE Delete TITLE ■ Addition MANUEL Lopez 15901 COILIUS AND # 617 NAME SANTANA, LUIS NAME STREET ADDRESS STREET ADDRESS 15901 COLLINS AVE UNIT #818 Sunny Isles Beach, F1 33160 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 \*12 TITLE ☐ Delete TITLE ☐ Change Addition CONDE. EDDY NAME NAME 15901 COLLINS AVE UNIT #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 TITLE ☐ Delete TITLE ☐ Chagne nni€bhA □ ALVAREZ, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 15901 COLLINS AVE UNIT #522 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 ☐ Delete ☐ Addition TITLE TITLE ☐ Change CUESTA, JORGE NAME NAME STREET ADDRESS 15901 COLLINS AVE UNIT #303 STREET ADDRESS CITY-ST-Z!P SUNNY ISLES BEACH FL 33160 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

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: