

STATE OF FLORIDA BUSINESS REPORT (UBR)

DOCUMENT # P98000019887

1. Entity Name

Latinoshopping.com Corp.

04-18-2000 90802 015 ***300.00

P98000019887

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 17 AM 10:56

835094

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

Latinoshopping.com. Corp.

11900 Biscayne Blvd., #809
North Miami, FL 33181

2. Principal Place of Business

c/o Kluger, Peretz, Kaplan &

3. Mailing Address

201 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 1700

Suite, Apt. #, etc.

Suite 1700

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

U.S.A.

Zip

33131

Country

U.S.A.

4. FEI Number

65-0836221

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Lee Milich

c/o Lee Milich, P.A.

11900 Biscayne Blvd., #809

North Miami, FL 33181

Name

Miami Center Registered Agents

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

201 S. Biscayne Boulevard

Suite 1700

City

Miami,

FL

Zip Code

33131

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

Don Halperin

Donny Halperin, V.P.

2/2/00

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)

☐

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director ☐ Delete
NAME Jorge Hane
STREET ADDRESS 11900 Biscayne Blvd., #809
CITY-ST-ZIP North Miami, FL 33181

TITLE Director ☒ Change ☐ Addition
NAME Jorge Hane
STREET ADDRESS c/o Kluger, Peretz, Kaplan & Berlin, PA
CITY-ST-ZIP 201 S. Biscayne Blvd., #1700, Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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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 807, 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:

Jorge Hane

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

514

P98000019887

835094

LAW OFFICES

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Miami Center

Seventeenth Floor

201 So. Biscayne Blvd.

Miami, Florida 33131

Telephone: (305) 379-9000

Broward Line: (954) 728-8100

Facsimile: (305) 379-3428

Fort Lauderdale Office

Telephone: (954) 761-1100

Facsimile: (954) 761-1138

REPLY TO:

Miami

ALAN J. KLUGER
 ABBEY L. KAPLAN
 STEVEN I. PERETZ
 HOWARD J. BERLIN
 JON CHASSEN
 STEVE I. SILVERMAN
 BRUCE A. KATZEN
 ANDREW P. GOLD
 MICHAEL B. CHESAL
 ELIOT C. ABBOTT
 GREGORY P. BORGOGNONI
 MICHAEL D. EHRENSTEIN
 RONNY J. HALPERIN

TODD A. LEVINE
 DEBORAH B. TALENFELD
 MICHAEL S. PERSE
 JASON S. OLETSKY
 STEPHEN M. GAFFIGAN
 MICHAEL D. SEESE
 TERRI MEYERS
 SETH HONOWITZ
 JENA E. RISSMAN
 D. FERNANDO BOBADILLA
 JASON R. MARKS
 EUGENIA CHU
 MICHAEL R. TANNER
 C. MARK ROBSON

OF COUNSEL:
 RICHARD SHARPSTEIN
 MICHAEL J. WRUBEL
 ANDREW V. TRAMONT

March 2, 2000.

Annual Report Filings
 Division of Corporations
 P.O. Box 1500
 Tallahassee, Florida 32302-1500

Re: Latinoshopping.com Corp. - Document No. P98000019887

Dear Sir or Madam:

This firm represents, and is writing to you on behalf of the above-referenced corporation. This company recently came to us for legal assistance, and upon routine review of its corporate status, we discovered that it had been administratively dissolved for failure to file its Annual Report on September 24, 1999. Apparently, the address listed for the company was for an attorney who no longer represents the company. The Annual Report was never forwarded to the company, and accordingly, it was unaware of its filing responsibilities. We have prepared and enclosed an Annual Report for the year 2000 and have enclosed the company's check in the amount of \$300.00 for both 1999 and 2000 Annual Report filing fees. Please accept these fees without imposing any penalties and reinstate the company status to "active." The company has taken steps to assure that it will receive its annual report in the future so that failure to file will not occur again. - -

Thank you for your consideration. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Ronny J. Halperin
 Ronny J. Halperin

RJH/lp

Enclosure

cc: Michael B. Chesal

Jorge Hane