2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P98000042835** 1. Entity Name LUSAN BOUTIQUE, INC. -27-2001 90372 025 ***150.00 Principal Place of Business Mailing Address 9837 S.W. 40TH STREET 9837 S.W. 40TH STREET MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0842805 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GaVIRIA limmy VARGAS, PAYMUNDO Street Address (P.O. Box Number is Not Acceptable) 9837 SW 40 STREET **MIAMI FL 33165** 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. - Jimmy Gaviria 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 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President (PSD) TITLE 🔀 Delete TITLE Addition Change Dora L. COECNEL. VARGAS, RAYMUNDO NAME NAME 9837 S.W. 40TH STREET STREET ADDRESS STREET ADDRESS 9837 sw 40 st MIAMI_FL_33165. CITY-ST-ZIP CITY-SI-ZIP MIN - FC 33165 SD TITLE TITLE 'Delete Change Addition TORO, RUBEN-DARIO, NAME NAME 9837-SW-40-STREET STREET ADDRESS STREET ADDRESS MIAMI-FL-33165. CITY - ST-ZIP CITY+ST-ZIP M TITLE TITLE Delete ☐ Chance Addition GAVIRIA, JIMMY NAME NAME 9837 SW 40 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition MAME NAM² STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

immy Garina

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(365)485-9010

CR2E034 (10/00)