2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am Secretary of State P98000045059 DOCUMENT # 1. Entity Name SONIDO LATINO U.S.A. DISCOUNT, INC. 03-27-2002 90059 005 ***150.00 Principal Place of Business Mailing Address 160 S.W. 116TH AVENUE 160 S.W. 116TH AVENUE **MIAMI FL 33174** MIAMI FL 33174 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 Applied For 65-0837493 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 LUNA, RAUL P Street Address (P.O. Box Number is Not Acceptable) 160 S.W. 116TH AVENUE **MIAMI FL 33174** City 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, 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 FILE NOW!!! FEE IS \$150.00_ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete LUNA, RAUL P NAME NAME STREET ADDRESS 160 S.W. 116TH AVENUE STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUNA, IRENE S NAME NAME STREET ADDRESS STREET ADDRESS 160 S.W. 116TH AVENUE CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change 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.

SIGNATURE:

SIGNATURE AND PYPED OR PRINT TE OF SIGNING OFFICER OR DIRECTOR

03-12-02 (305)883-1193
Date Dayline Phone #

FILED