

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000069481

1. Entity Name

UNLIMITED LATIN FLAVORS, INC.

**FILED**  
**Jan 14, 2000 8:00 am**  
**Secretary of State**

01-14-2000 90047 044 \*\*\*150.00

00000001



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
2000 SOUTH DIXIE HIGHWAY, SUITE 104A 2000 SOUTH DIXIE HIGHWAY, SUITE 104A  
COCONUT GROVE FL 33133 COCONUT GROVE FL 33133-2441

2. Principal Place of Business

6816 NW 77 COURT

3. Mailing Address

6816 NW 77 COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

65-0856377

Applied For

Not Applicable

Zip

33166

Country

MIAMI-DADE

Zip

33166

Country

MIAMI-DADE

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

VELUNZA CORP.

2000 SOUTH DIXIE HIGHWAY, SUITE 104A  
COCONUT GROVE FL 33133

7. Name and Address of New Registered Agent

Name

BERT VELUNZA

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

6816 NW 77 COURT

MIAMI, FLORIDA

City

FL

Zip Code

33166

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.

BERT VELUNZA

(NOTE: Registered Agent signature required when reinstating)

01-05-2000

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME GUTIERREZ, ARMANDO  
STREET ADDRESS 2600 SW 3RD AVENUE, SUITE 301  
CITY-ST-ZIP MIAMI FL 33129

TITLE D ☐ Delete  
NAME HEVIA, GILBERT  
STREET ADDRESS 2000 SOUTH DIXIE HIGHWAY, SUITE 104A  
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE D ☐ Delete  
NAME VELUNZA, BERT  
STREET ADDRESS 2000 SOUTH DIXIE HIGHWAY, SUITE 104A  
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition  
NAME ARMANDO GUTIERREZ  
STREET ADDRESS 6816 NW 77 COURT  
CITY-ST-ZIP MIAMI, FL 33166

TITLE VICE-PRESIDENT ☒ Change ☐ Addition  
NAME GILBERT HEVIA  
STREET ADDRESS 6816 NW 77 COURT  
CITY-ST-ZIP MIAMI, FL 33166

TITLE VICE-PRESIDENT & SECRETARY ☒ Change ☐ Addition  
NAME BERT VELUNZA  
STREET ADDRESS 6816 NW 77 COURT  
CITY-ST-ZIP MIAMI, FL 33166

TITLE DIRECTOR ☒ Change ☐ Addition  
NAME GIRALDO LEYVA  
STREET ADDRESS 6816 NW 77 COURT  
CITY-ST-ZIP MIAMI, FL 33166

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

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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERT VELUNZA

01-05-2000

Date

(305) 477-2323

Daytime Phone #