

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000089253

1. Entity Name

COAGROIN OF MIAMI, INC.

Principal Place of Business

6979 NW 84 AVE
MIAMI FL 33166

Mailing Address

6979 NW 84 AVE
MIAMI FL 33166-2618

2. Principal Place of Business

6989 NW 84th AV

Suite, Apt. #, etc.

3. Mailing Address

6989 NW 84th AV

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI FL

Zip

33166

Country

Zip

33166

Country

4. FEI Number

65-0871593

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERRERA, HENRY A
6979 NW 84 AVE
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

6989 NW 84th AV

City

MIAMI

FL

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.

(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)

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 PD ☐ Delete
NAME SUAREZ, VICTOR
STREET ADDRESS 6979 NW 84TH AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE DVP ☐ Delete
NAME DELGADO, AMANDA
STREET ADDRESS 6979 NW 84 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☒ Delete
NAME SUAREZ, ARIEL
STREET ADDRESS 6979 NW 84 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☒ Delete
NAME RUIZ, CESAR
STREET ADDRESS 6979 NW 84 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ Delete
NAME HERRERA, HENRY A
STREET ADDRESS 6979 NW 84 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE 6989 NW 84th AV ☒ Change ☐ Addition
NAME MIAMI FL 33166
STREET ADDRESS
CITY-ST-ZIP

TITLE 6989 NW 84th AV ☒ Change ☐ Addition
NAME MIAMI FL 33166
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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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

Date

Daytime Phone #

FILED
Mar 16, 2000 8:00 am
Secretary of State

03-16-2000 90016 001 ****35.00

03-16-2000 90016 002 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COAGROIN OF MIAMI, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors are three (3). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). Then name and addresses of the initial directors of the corporation are as follows.

Victor Suarez
President
6989 N.W. 84th Avenue
Miami, FL 33166

Amanda Delgado
6989 N.W. 84th Avenue
Miami, FL 33166

Henry A. Herrera
6989 N.W. 84th Avenue
Miami, FL 33166

SECOND: The date of this amendment adoption: March 1, 2000.

THIRD: Adoption of Amendment:

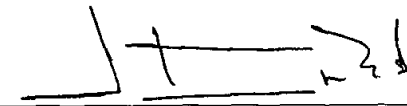
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of MARCH, 2000.

Signature


Victor Suarez - President

Signature


Henry A. Herrera - Incorporator / Register Agent

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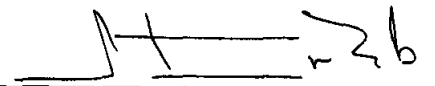
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