2001 UNIFORM BUSINESS REPORT (UBR)

1082

DOCUMENT # P98000093774

1. Entity Name

LA MILLA DORADA, INCORPORATED

FILED

01 SEP 17 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
1335 LINCOLN ROAD MIAMI BEACH, FL 33139	8249 N.W. 36TH STREET SUITE 214 MIAMI, FL 33166

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0891387 ☐ 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
M & C ACCOUNTING SERVICES, INC. 8249 N.W. 36TH STREET SUITE 214 MIAMI, FL 33166	Name Street Address (P.O. Box Number is Not Acceptable) 8249 N.W. 36TH ST SUITE 214 City MIAMI 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 _____ MIGUEL CAMONES 9-13-01
Signature, type 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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
PD	TARAMAN HECTOR I 1335 LINCOLN ROAD MIAMI BEACH, FL 33139 ☐ Delete		☐ Change ☐ Addition 400004609984--8 -09/25/01--01029--012 ****158.75 ****158.75
VPD	TARAMAN ERNESTO A. 1335 LINCOLN ROAD MIAMI BEACH, FL 33139 ☐ Delete		☐ Change ☐ Addition
TD	TARAMAN ENRIQUE H 1335 LINCOLN ROAD MIAMI BEACH, FL 33139 ☐ Delete		☐ Change ☐ Addition
D	ASMAN GUSTAVO 20381 N.E. 38TH AVE #414 AVENTURA, FL 33180 ☒ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition

CR2E034 (11/00)

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: _____ GUSTAVO ASMAN 9-13-01 (305)718-3667
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

M & C ACCOUNTING SERVICES, INC.

202

September 14, 2001

Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

Dear Sir or Madam:

Enclose please find the annual report for LA MILLA DORADA, INCORPORATED, and the fee of $ 158.75. Unfortunately since we move our office we did not received the original form of annual report for this company, please receive our apology for this situation.

If you have any question regarding this matter please give us a call at (305) 718-3667

Sincerely Yours,

Miguel A. Camones
Register Agent

8249 N.W. 36TH ST., SUITE 214 MIAMI, FL. 33166 PHONE (305) 718-3667 FAX (305) 718-3686