

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 15, 2003 8:00 am**  
**Secretary of State**

01-15-2003 90179 005 \*\*\*150.00

**DOCUMENT # P98000104696**

**1. Entity Name**  
**DE LA TORRE FAMILY CORPORATION**



**Principal Place of Business**  
**2655 LEJEUNE ROAD, PH II-C**  
**CORAL GABLES FL 33134**

**Mailing Address**  
**232 N KENTOR AVE**  
**LOS ANGELES CA 90049**

**2. Principal Place of Business**

**3. Mailing Address**  
**144 N. PROSPECT DR.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**CORAL GABLES, FL**

**4. FEI Number 65-0940951**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33133** **USA**

**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**

**GARCIA-VIDAL, RAOUL**  
**2655 LEJEUNE ROAD, PH II-C**  
**CORAL GABLES FL 33134**

Name

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

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☐ Delete  
**NAME** **DE LA TORRE, JOSE**  
**STREET ADDRESS** **232 N. KENTOR AVE.**  
**CITY-ST-ZIP** **LOS ANGELES CA 90049**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **144 N. Prospect Dr**  
**CITY-ST-ZIP** **Coral Gables, FL 33133**

**TITLE** **D** ☐ Delete  
**NAME** **DE LA TORRE, MARTA**  
**STREET ADDRESS** **232 N. KENTOR AVE.**  
**CITY-ST-ZIP** **LOS ANGELES CA 90049**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **144 N. Prospect Dr**  
**CITY-ST-ZIP** **Coral Gables, FL 33133**

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**CITY-ST-ZIP**

**12. 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 10 or Block 11 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**

**1/9/03**

Daytime Phone #

CR2E034 (10/02)