

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90063 001 \*\*\*150.00  
 03-12-2001 90063 002 \*\*\*\*\*8.75

0180977

**DOCUMENT # P99000002258**

1. Entity Name

**LORET DE MOLA PROPERTY INVESTMENTS INC.**

Principal Place of Business

**1100 S.W. 82ND AVENUE  
 MIAMI FL 33144**

Mailing Address

**1100 S.W. 82ND AVENUE  
 MIAMI FL 33144**

2. Principal Place of Business

**4105 Ponce de Leon Blvd**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**Coral Gables**

City & State

Zip

**33146**

Country

**USA**

Zip

Country

4. FEI Number

**65-0891211**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**ARAZOZA, COMAS DE TORRES & FERNANDEZ-FRAGA  
 2100 SALZEDO STREET  
 SUITE 300  
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

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.

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, 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

TITLE **P** ☒ Delete  
 NAME **MASSAGUER, ALBERTO**  
 STREET ADDRESS **1100 SW 82 AVE**  
 CITY-ST-ZIP **MIAMI FL 33144**

TITLE **T** ☐ Delete  
 NAME **CARNERO, SISI**  
 STREET ADDRESS **1100 SW 82 AVE**  
 CITY-ST-ZIP **MIAMI FL 33144**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE **President** ☒ Change ☐ Addition  
 NAME **Sisi Carnero**  
 STREET ADDRESS **1100 SW 82 Ave**  
 CITY-ST-ZIP **Miami, FL 33144**

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

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

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:

*Sisi Carnero*

**Sisi Carnero**

**3/6/01 (305) 265-7786**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

29886



DO NOT WRITE IN THIS SPACE