

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
 05-02-2001 90191 048 ***150.00

0146058

DOCUMENT # P99000014591

1. Entity Name

TALLERES ESPANA, INC.

Principal Place of Business

782 NW LE JEUNE ROAD
 SUITE 434
 MIAMI FL 33126

Mailing Address

782 NW LE JEUNE ROAD
 SUITE 434
 MIAMI FL 33126

2. Principal Place of Business

6980 SW 58 PI

3. Mailing Address

Suite, Apt. #, etc.

City & State

South Miami FL

City & State

Zip

33143

Country

USA

Zip

Country

4. FEI Number

65-0899780

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**LOPEZ, ANTONIO R CPA
 782 NW LE JEUNE ROAD
 SUITE 434
 MIAMI FL 33126**

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 **DP** ☐ Delete
 NAME **GONZALEZ, EDELMIRO**
 STREET ADDRESS **9421 SW 16TH STREET**
 CITY-ST-ZIP **MIAMI FL 33174**

TITLE **VD** ☐ Delete
 NAME **GONZALEZ, ROSANGEL B**
 STREET ADDRESS **9421 SW 16TH STREET**
 CITY-ST-ZIP **MIAMI FL 33174**

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 **PD** ☒ Change ☐ Addition
 NAME **Cesar Rodriguez**
 STREET ADDRESS **6980 SW 58 PI**
 CITY-ST-ZIP **South Miami, FL 33143**

TITLE **VD** ☒ Change ☐ Addition
 NAME **Julio Chacon**
 STREET ADDRESS **6980 SW 58 PI**
 CITY-ST-ZIP **South Miami, FL 33143**

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

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

TITLE ☐ Change ☐ Addition
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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

Julio Chacon
Julio Chacon

Date

Daytime Phone #

4-26-01 305-448-3323

CR2E034 (10/00)