2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # **P99000027854** 1. Entity Name DISTRIFAL COMPANY 05-03-2000 90044 034 ***150.00 Mailing Address Principal Place of Business 4400 FOX RIDGE DRIVE 4400 FOX RIDGE DRIVE WESTON FL 33331-4005 WESTON FL 33331 2. Principal Place of Business 3. Mailing Address MU 2880 10885 NW 50 stree 50 street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ΤŹQ 10 4. FEI Number Applied For City & State City & State Miami Miami 65-0912274 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П USA-USA. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Felipe Lova LORA, FELIPE A Street Address (P.O. Box Number is Not Acceptable) 4400 FOX RIDGE DRIVE WESTON FL 33331 # tap 110 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make: Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITLE LORA, FELIPE A NAME NAME STREET ADDRESS STREET ADDRESS 4400 FOX RIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SANTANDER, GUSTAVO NAME NAME STREET ADDRESS 4400 FOX RIDGE DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTON-FL 33331-☐ Change ☐ Addition ☐ Delete TITLE DURAN, MARGARITA M NAME NAME 4400 FOX RIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP WESTON FL 33331 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the

SIGNATURE: _______

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

empowered.

04-24-00

305-468-911R

Daytime Phone #