

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000034582

1. Entity Name  
EL LATINO FOODS, INC.



FILED

03 OCT 17 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
2127 BRICKELL AVE.  
#1401  
MIAMI FL 33129

Mailing Address  
2127 BRICKELL AVE.  
#1401  
MIAMI FL 33129

2. Principal Place of Business  
1355 NW 97 AVE  
Suite, Apt. #, etc.

3. Mailing Address  
1355 NW 97 AVE  
Suite, Apt. #, etc.

City & State  
Miami FL 33172  
Zip  
33172  
Country  
USA

City & State  
MIAMI, Florida  
Zip  
33172  
Country  
USA

4. FEI Number 65-0930356

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

IBANEZ, MARIA E  
2127 BRICKELL AVE.  
MIAMI FL 33129

## 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. 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 \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
IBANEZ, MARIA E  
2127 BRICKELL AVE.  
MIAMI FL 33129 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
500023907845  
10/17/03--01060--001 \*\*150.00

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

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

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

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

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

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:

*Chandra E. Elena*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/03 (305) 718-8754

Date Daytime Phone # 207

CR2E034 (4/03)



October 10, 2003

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**DIVISION OF CORPORATIONS**  
**ANNUAL REPORT/REINSTATEMENT SECTION**  
P.O. BOX 6327  
TALLAHASSEE, FL 32314-6327

To Whom It May Concern:

Today October 10, 2003 was delivered a Notice of Administrative Dissolution or revocation. I would like to inform that the address you were sending this information to was incorrect please make a note of our new address:

**EL LATINO FOODS, INC.**  
1355 NW 97 AVE  
MIAMI, FL 33172  
PH# (305) 718-8754

Our intentions were never to avoid our responsibility paying our debts. Please make changes and find our check for \$150.00. If you need any information please give us a call to make sure payment is received correctly.

Thank you,

A handwritten signature in black ink, appearing to read "Roger Estrada".

Roger Estrada  
Accounting Department

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1355 NW 13 Street • MIAMI, FL 33172  
Tel: (305) 718-8754 Ext# 202 • Fax: (305) 718-3781