2001 UNISORM BUSINESS REPORT (UBR) Feb 09, 2001 8:00 am DOCUMENT # P99000037727 **Secretary of State** 1. Entity Name DAMARO FOOD SERVICE, INC. 02-09-2001 90112 015 ***150.00 Principal Place of Business Mailing Address C/O ALBERNI & ALBERNI, P.A. C/O ALBERNI & ALBERNI, P.A. 4649 PONCE DE LEON BLVD. SUITE 404 4649 PONCE DE LEON BLVD. SUITE 404 CORAL GABLES FL 33146 CORAL GABLES FL 33146 3. Mailing Address ON EF DF LEON 2. Principal Place of Business 4649 10NCE DE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u> 300</u> City & State Applied For 4. FEI Number 65-0926118 HABLES GABLES Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMAZO ALBERNI, JOSE C/O ALBERNI & ALBERNI, P.A. 4649 PONCE DE LEON BLVD. SUITE 404 300 **CORAL GABLES FL 33146** Zip Code 3146 of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the p SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P57 **K** Change ☐ Delete TITLE TITLE , PEDZO JR AMAR, PEDRO JR NAME 4649 PONCE DE LEON NAME 14340 SW 23 ST STREET ADDRESS STREET ADDRESS GABLES FZ 331XL COLAL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Change ■ Addition Delete TITLE TITLE ALBERNI, JOSE G NAME NAME STREET ADDRESS STREET ADDRESS 801 HARBOR DR CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE: ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and tray of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12

SIGNATURE:

CR2E034 (10/00)