## 2090 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000038392** Apr 13, 2000 8:00 am Secretary of State LATIN HOTELS, INC. 04-13-2000 90041 028 \*\*\*158.75 Mailing Address Principal Place of Business 15067 S.W. 103 TERR. #14107 15067 S.W. 103 TERR. #14107 MIAMI FL 33331-3159 MIAMI FL 33196 2. Principal Place of Business 3750 590 3. Mailing Address Son Sincon 3750 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For Not Applicable Country **\$8.75**, Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent QUINTERO, MARIA (P.O. Box Number is Not Acceptable) 15067 S.W. 103 TERR. #14107 MIAM! FL 33196 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2000 Fee will be \$550.00 П 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE QUINTERO, MARIA NAME NAME STREET ADDRESS 15067 S.W. 103 TERR. #14107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 Change ☐ Addition ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 or trustee empty depends a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empty changed, or on an attachment with an address wit bther like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:

SIGNATURE AND T