

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90147 026 ***150.00

DOCUMENT # P99000039072

1. Entity Name

LLANGANATES TREASURES, INC.

Principal Place of Business

Mailing Address

25 MENORES AVENUE SUITE 1
 CORAL GABLES FL 33134

25 MENORES AVENUE SUITE 1
 CORAL GABLES FL 33134-4142



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1515 SAN REMO AV

3. Mailing Address

1515 SAN REMO AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT E8

APT E8

City & State

City & State

CORAL GABLES - FL

CORAL GABLES - FL

Zip

Country

Zip

Country

33146

USA

33146

USA

4. FEI Number

65-0915131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRANJA VARAS, XIMENA A
 25 MENORES AVENUE SUITE 1
 CORAL GABLES FL 33134

Name

GRANJA VERONICA H

Street Address (P.O. Box Number is Not Acceptable)

1515 SAN REMO AV APT E8

City

CORAL GABLES

FL

Zip Code

33146

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

Veronica Granja

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

APRIL 20-2000

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
 NAME GRANJA VARAS, XIMENA A
 STREET ADDRESS 25 MENORES AVENUE SUITE 1
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

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

TITLE D
 NAME GRANJA DE ARROYO, VERONICA
 STREET ADDRESS 25 MENORES AVENUE SUITE 1
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE D ☒ Change ☐ Addition
 NAME GRANJA DE ARROYO, VERONICA
 STREET ADDRESS 1515 SAN REMO AVENUE APT E8
 CITY-ST-ZIP CORAL GABLES 33146

TITLE D
 NAME ZAMORA, WALTER ARROYO
 STREET ADDRESS 25 MENORES AVENUE SUITE 1
 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE D ☒ Change ☐ Addition
 NAME ARROYO ZAMORA, WALTER
 STREET ADDRESS 1515 SAN REMO AVENUE APT E8
 CITY-ST-ZIP CORAL GABLES 33146

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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:

Veronica Granja

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 20-2000

Date

(305) 740-6884

Daytime Phone #

CE 14 (9/99)