

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90646 017 ***150.00

DOCUMENT # P99000039072

1. Entity Name
LLANGANATES TREASURES, INC.

Principal Place of Business

1515 SAN REMO AVE
 APT E8
 CORAL GABLES FL 33146
 US

Mailing Address

1515 SAN REMO AVE
 APT E8
 CORAL GABLES FL 33146
 US



2. Principal Place of Business

6158 NW 74 AVENUE
 Suite, Apt. #, etc.

3. Mailing Address

6158 NW 74 AVENUE
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

65-0915131

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANJA VARAS, XIMENA A
 1515 SAN REMO AVE APT E8
 MIAMI FL 33146

7. Name and Address of New Registered Agent

Name GRANJA VARAS, XIMENA A

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

6158 NW 74 AVENUE

City

MIAMI, FLORIDA

FL

Zip Code

33166

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)

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, 2002 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

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

TITLE D
 NAME GRANJA DE ARROYO, VERONICA
 STREET ADDRESS 1515 SAN REMO AVE APT E8
 CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete

TITLE D
 NAME ZAMORA, WALTER ARROYO
 STREET ADDRESS 1515 SAN REMO AVE APT E8
 CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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 CITY-ST-ZIP

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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-01-02

Date

305-3928188

Daytime Phone #

CR2E034 (9/01)