2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P99000042475** Mar 30, 2000 8:00 am Entity Name POINCIANA'S LATIN DELIGHT, INC. **Secretary of State** 03-30-2000 90034 049 ***150.00 Mailing Address Principal Place of Business 4545 PLEASANT HILL ROAD, SUITE 107 4545 PLEASANT HILL ROAD, SUITE 107 KISSIMMEE FL 34759-3400 KISSIMMEE FL 34759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3575/09 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTOS, PABLO J Street Address (P.O. Box Number is Not Acceptable) 3501 W. VINE ST, SUITE 280 KISSIMMEE FL 34741 Zip Code FL 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE Delete RIVERA, ISAAC NAME NAME STREET ADDRESS STREET ADDRESS 824 E. FLAG LANE CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34759 Treasurer tresident, Change Addition TITLE ☐ Delete TITLE PASSA, NELSON DASSA, NELSON NAME NAME 5215 Flying Eagle Lawe STREET ADDRESS 5215 FLYING EAGLE LANE STREET ADDRESS Kissimmee, Fl. 34746 Vice-President/Secretary Change CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 Delete TITLE Teresa SANTIAGO 5215 Flying Eagle LANE Kissingnee, El. 34746 ACOSTA; LUISA A NAME NAME STREET ADDRESS STREET ADDRESS 1014 S. HOAGLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 ☐ Addition Delete TITLE TITLE FELICIANO, MIKE NAME NAME STREET ADDRESS 5151 VILLANOVA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.