

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000046371

1. Entity Name

EL BURGO INVESTMENTS, INC.

Principal Place of Business

444 BRICKELL AVENUE SUITE 250
MIAMI FL 33131

Mailing Address

444 BRICKELL AVENUE SUITE 250
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

DE LA PENA, VILLANUEVA & BAJANDAS LLP
601 BRICKELL KEY DRIVE SUITE 705
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
DE LA PENA E BAJANDAS, LLP
Street Address (P.O. Box Number is Not Acceptable)
601 BRICKELL KEY DRIVE STE 705
City
Miami FL Zip Code 33131

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
OLLOQUI, RAFAEL
601 BRICKELL KEY DR. STE. 705
MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
OLLOQUI, RICARDO
601 BRICKELL KEY DR., STE. 705
MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DE LA PENA, LEONCIO E
601 BRICKELL KEY DR. STE. 705
MIAMI FL 33131 ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90025 039 ***150.00



DO NOT WRITE IN THIS SPACE

0153788

CR2E034 (10/00)

LEONCIO E Dela Peña 4/27/2001 (305) 377-0909