## . 2000 UNIFORM BUSINESS REPORT (UBR)

## Feb 22, 2000 8:00 am DOCUMENT # P99000049110 **Secretary of State** PIACERE ENTERPRISES CORP. 02-22-2000 90025 018 \*\*\*150 00 Principal Place of Business Mailing Address ROMINA PAULA KOTLIAR ROMINA PAULA KOTLIAR 21205 YACHT CLUB DRIVE APT. 3009 21205 YACHT CLUB DRIVE APT. 3009 **AVENTURA FL 33180-4061** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 92 8988 Applied For City & State City & State Not Applicab Zip Zip Country \$8.75 Additional 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 SAENZ. RAUL Street Address (P.O. Box Number is Not Acceptable) 8180 N.W. 36 STREET, #100 **MIAMI FL 33166** City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Mauricio Kotliar Delete TITLE ☐ Change Addition Addition TITLE NAME NAME President 21205 Yacht club Drun, 73009 STREET ADDRESS STREET ADDRESS Aventura, Fl. 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition ☐ Delete TITLE Secretary TITLE KoTlar NAME NAME 21205 Yacth Club Dr. Unil 3009 STREET ADDRESS STREET ADDRESS Aventura, F1. 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY#ST-7IP ☐ Delete ☐ Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Additi ☐ Defete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Additi ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of the 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 of the 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 of the 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 of the 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 of the 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 of the receiver of the true 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 of the receiver of the true and that my signature shall have the same legal effect as if made under oath and the corporation of the changed, or on an attachment with an address, with all other like empowered. RECUIELLA

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

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED

2-16-2000 305-936-8621 Date Daytime Phone #