

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2003 8:00 am
Secretary of State

08-28-2003 90066 011 ***158.75

DOCUMENT # P99000055953

1. Entity Name
CAFE FLOR DE PINO, INC.



Principal Place of Business
1713 W. FLAGLER STREET
MIAMI FL 33135

Mailing Address
1713 W. FLAGLER STREET
MIAMI FL 33135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0928345**

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MESA, BARBARA
5161 COLLINS AVE.
APT. 201
MIAMI BEACH FL 33140

Name **PABLO B. DIAZ**

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

1713 W. FLAGLER ST.

City **MIAMI**

FL

Zip Code **33135**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **MESA, BARBARA**
STREET ADDRESS **1713 WEST FLAGLER ST.**
CITY-ST-ZIP **MIAMI FL 33135**

TITLE **P/S/D** ☒ Change ☐ Addition
NAME **PABLO B. DIAZ**
STREET ADDRESS **1713 W. FLAGLER ST.**
CITY-ST-ZIP **MIAMI, FL 33135**

TITLE **SD** ☒ Delete
NAME **SERPA, NISTOKLY**
STREET ADDRESS **1713 WEST FLAGLER ST.**
CITY-ST-ZIP **MIAMI FL 33135**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

07-07-03

CR2E034 (4/03)

ATTACHMENT
P99000055953
86141690

MEMORANDUM

This corporation was bought on January 3rd, 2003,
by myself, Pablo B. Diaz.

This is the first time that I do have a corporation.
I did not know that a fee had to be paid to the State
of Florida every year, just to keep the corporation
active.

I am attaching the 2003 Uniform Business Report
(UBR) along with my check accordingly.

Please accept both as a payment for this year report
without any penalty.

THANKS IN ADVANCE, very, very much.

CAFE FLOR DE PINO, INC.

Miami, July 7, 2003.