

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90206 014 ***150.00

DOCUMENT # P99000066109

1. Entity Name

BREAD GALLERY BAKERY & CAFE USA INC.

Principal Place of Business

**5748 SUNSET DRIVE
 MIAMI FL 33143**

Mailing Address

**P.O. BOX 227220
 MIAMI FL 33122-7220**

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

65-0948361

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**URDANETA, VICENTE
 888 BRICKELL AVE., 5TH FLOOR
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **Jorge L. Fors**
 Street Address (P.O. Box Number is Not Acceptable)
1108 Ponce de Leon Blvd.
 City **Coral Gables** **FL** Zip Code **33134**

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

01/23/02

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** ☒ Delete
 NAME **RINCON, CESAR**
 STREET ADDRESS **5748 SUNSET DRIVE**
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE **D** ☒ Delete
 NAME **DE RINCON, LUISA U**
 STREET ADDRESS **5748 SUNSET DRIVE**
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 **P/D** ☐ Change ☒ Addition
 NAME **Victor Hugo Urrea Vesga**
 STREET ADDRESS **5748 Sunset Dr.**
 CITY-ST-ZIP **South Miami, FL 33143**

TITLE **V/S/T/D** ☐ Change ☒ Addition
 NAME **Luisa Lugo de Urrea**
 STREET ADDRESS **5748 Sunset Dr.**
 CITY-ST-ZIP **South Miami, FL 33143**

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President - Victor Hugo Urrea Vesga

Date

Daytime Phone #

1/15/02 305-663-1179

CR2E034 (9/01)