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2001 l	UNIFORM	BUSINESS	REPORT	(UBR)
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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA P99000067625 **DOCUMENT #** FLORBELLA FARMS, INC. OI SEP 25 AM II: 37 Principal Place of Business 1401 NW 78 AVE. SUITE 302 1401 NW 78 AVE. SUITE 302 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 9460 N.W. 12th St. P.O. Box 330188 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0937048 <u>Miami, FL</u> Miami, Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33233 LISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -LOBATO VICTOR LOBATO, VICTOR Street Address (P.O. Box Number is Not Acceptable) 1401 NW 78 AVE. SUITE 302 9460 N.W. 12th St. MIAMI FL 33126 City **Miami** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 П Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition (5/01) √ Change LOBATO, VICTOR NAME LOBATO VICTOR 1401 NW 78 AVE. SUITE 302 STREET ADDRESS STREET ADDRESS CR2E034 9460 N.W. 12th St. CITY-ST-7IP MIAMI FL 33126 CITY-ST-ZIP Miami, FL 33172 TITLE Delete TITLE ☐ Change ☐ Addition NAME PENA, JORGE NAME 300004618893---10/01/01--01092--010 STREET ADDRESS 1401 NW 78 AVE. SUITE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ****750.00 ****750.00 TITLE 🖅 a Delete* BERTOGG, CLAUDIO NAME BERTOGG CLAUDIO STREET ADDRESS 1401 NW 78TH AVE, 302 STREET ADDRESS 9460 N.W. 12th St. Miami, FL 33172 CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition NAME COLINA, DENNIS NAME STREET ADDRESS 1401 NW 78 AVE. SUITE 302 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITUS TITLE NAME -BERTOGG, CLAUDIO NAME STREET ADDRESS 1401 NW 78 AVE. SUITE 302 STREET ADDRESS CITY+ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ★☐ Addition NAME NAME ARTHO ASTRID

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: SPECIAL PARTHOLASTRIBLED

09/20/01

2901 S. Bayshore Dr. Miami, FL 33133

305-490-9373