

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000068513

1. Entity Name

SPANISH GOURMET PRODUCTS CORPORATION

Principal Place of Business

Mailing Address

8518 SW 8TH ST
MIAMI FL 33144

8518 SW 8TH ST
MIAMI FL 33144

2. Principal Place of Business

8518 S.W. 8TH ST.

3. Mailing Address

SAME.

Suite, Apt. #, etc.

SUITE 121

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

Zip

33144

Country

MIAMI - DADE

Zip

Country

4. FEI Number

65-0952000

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARDELLA, RICARDO
1620 S.W. 87 PL.
MIAMI FL 33165

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 ☐ Delete
NAME D
STREET ADDRESS BARDELLA, RICARDO
CITY-ST-ZIP 1620 S.W. 87 PL.
MIAMI FL 33165

TITLE ☐ Delete
NAME D
STREET ADDRESS JIMENEZ, MARIANO
CITY-ST-ZIP C/ COVARRUBIAS 19
MADRID, SPAIN 28010

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

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

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

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 member 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
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90013 027 ***150.00

700924



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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