

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90143 019 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000068799

1. Entity Name
GALERIA MUSEO DORADO, INC.



Principal Place of Business
1641 SALVERMO CIRCLE
WESTON, FL 33327

Mailing Address
1641 SALVERMO CIRCLE
SUITE 711
WESTON, FL 33327

90073632



2. Principal Place of Business
1300 CHINABERRY DR.
Suite, Apt. #, etc.

3. Mailing Address
1300 CHINABERRY DR.
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
WESTON, FL.

City & State
WESTON, FL.

4. FEI Number
65-0939685

Applied For
☐ Not Applicable

Zip
33327

Country
USA

Zip
33327

Country
USA

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

JIMENEZ, TATIANA
1641 SALVERMO DRIVE
WESTON, FL 33327

7. Name and Address of New Registered Agent

Name
JIMENEZ TATIANA

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

1300 CHINABERRY DR.

City
WESTON

FL

Zip Code
33327

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

Tatiana Jimenez

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

(NOTE: Registered Agent's signature required when reinstating)

4/02/03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
JIMENEZ, ORLANDO ☐ Delete
201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
JIMENEZ, TATIANA ☐ Delete
1641 SALVERMO DRIVE
WESTON, FL 33327

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
JIMENEZ, TATIANA ☒ Change ☐ Addition
1300 CHINABERRY DR.
WESTON, FL 33327

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

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

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

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

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:

Tatiana Jimenez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/02/03

Date

Daytime Phone #

CR2E034 (10/02)