2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P99000073764 1. Entity Name BABY MIKA, INC. 05-04-2000 90027 042 ***150.00 Principal Place of Business Mailing Address AVENTURA MALL AVENTURA MALL 19575 BISCAYNE BLVD., NO. 1587 19575 BISCAYNE BLVD., NO. 1587 840278 18/3/3/8/ MIAMI FL 33180-2350 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-094 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAVIRIA, JORGE ESQ. Street Address (P.O. Box Number is Not Acceptable) 6769 S. DIXIE HWY. **SUITE 201** MIAMI FL 33156 Zip Code City 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 remstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. -Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 66/6 Delete TITLE TITLE NAME SECADA, JUAN NAME CR2E034 STREET ADDRESS 7925 NW 12TH STREET STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI FL 33172 Addition ☐ Change TITLE TITLE Delete 🔲 NAME SECADA, MARITERE NAME STREET ADDRESS STREET ADDRESS 7925 NW 12TH STREET CITY - ST - 71E CITY-ST-ZIP MIAM1 FL 33172 Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE : ппе NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE -- Delete NAME - 5 5 17.77 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an add SIGNATURE: Daylime Phone SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR