FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # P99000076970 1. Entity Name 02-11-2002 90060 030 ***150.00 QUESOS NICAS EL BOXEADOR, INC. Principal Place of Business Mailing Address P OB OX 350371 P OB OX 350371 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0946086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANA DE VADO, DINA AURORA Street Address (P.O. Box Number is Not Acceptable) 9586 SW 6TH LANE MIAMI FL 33174 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME SANTANA DE VADO, DINA AURORA NAME CR2E034 STREET ADDRESS STREET ADDRESS P O BOX 350371 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE Delete TITLE ☐ Change ☐ Addition NAME VADO, JORGE L NAME STREET ADDRESS STREET ADDRESS P O BOX 350371 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME santana, oscar o. STREET ADDRESS STREET ADDRESS PO BOX 350371 CITY-ST-ZIP CITY-ST-ZIP Miam, Fl 33135 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplied ental 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 of the state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted, or on a state model of the state of t

SIGNATURE:

changed, or on an attachm

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR