FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 17, 2002 8:00 am Secretary of State P99000104036 DOCUMENT # 1. Entity Name CAFETALES INTERNATIONAL, INC. 02-17-2002 90110 042 \*\*\*150.00 Principal Place of Business Mailing Address 6914 NW 51ST STREET 6914 NW 51ST STREET SUITE 201 SUITE 201 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 6916 N.W. 51 Street 3 AME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0964312 MIAMI Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired $\Box$ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESTRADA, HERNAN Street Address (P.O. Box Number is Not Acceptable), 6914 NW 51ST STREET SUITE 201 **MIAMI FL 33131** City <sup>zi</sup>35°35°1 66 $\gamma_{MAI}$ 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. VICE PEFSIDENT SIGNATURE Signature, typed or 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSTD** TITLE ☐ Delete TITLE 🔀 Change ☐ Addition ESTRADA HERNAU ESTRADA, HERNAN NAME NAME 6916 N.W. 51 Street 6914 NW 51ST STREET, SUITE 201 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete TITLE Change ☐ Addition ESTRADA GABRIEL ESTRADA, GABRIEL NAME 6916 N.W. 51 Street 6914 NW 51ST STREET, SUITE 201 STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP MIAWI, FL 33166 TITLE ☐ Delete TITLE Change Addition ESTRADA ESTRADA SANTIAGO NAME NAME 6916 N.W. 51 Street STREET ADDRESS <del>6916-1</del>1-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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 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

SIGNATURE:

SIGNATURE ESTEASA EA DE LE L SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/29/02 305-597440

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