2002 Uniform Business Report (UBR)

P99000106165 DOCUMENT # **Secretary of State** 1. Entity Name 03-18-2002 90014 022 ***158.75 AMERICA'S GENERAL TRADING, CO. Principal Place of Business Mailing Address 9050 N.W. 192ND TERR. 9050 N.W. 192ND TERR. MIAMI FL 33018 MIAMI FL 33018 2. Principal Place of Business 3. Mailing Address <u>2831 SW 190 AVE.</u> 2831 SW 190 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0969681 MIRAMAR, MIRAMAR, FLORIDA FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33029 33029 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, FERNANDO A Street Address (P.O. Box Number is Not Acceptable) 2831 SW 190 AVE. 9050 NW 192 TERRACE **MIAMI FL 33018** City MIRAMAR Zip Code 33029 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 FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition LOPEZ, FERNANDO A NAME NAME 9050 NW 192 TERRACE STREET ADDRESS 2831 SW 190 AVENUE STREET ADDRESS MIAMI FL 33018 ับกัY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33029 **VSD** TITLE ☐ Delete TITLE Change ☐ Addition NAME LOPEZ, SILVANA M NAME 2831 SW 190 AVENUE STREET ADDRESS 9050 NW 192 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33018 CITY-ST-ZIP MIRAMAR, FL 33029 VSD TITLE ☐ Delete TITLE ☐ Change X Addition NAME GISELA LIENDO NAME STREET ADDRESS STREET ADDRESS 19148 SW 26 STREET CITY-ST-ZIE CITY-ST-ZIP MIRAMAR, FL 33029 ☐ Delete TITLE ☐ Change **X** Addition ANNALISSE ACOSTA NAME NAME STREET ADDRESS 19148 SW 26 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33029 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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 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

FERNANDÒ A. LOPEZ

03-01-02

Date

305-216-0848

Mar 18, 2002 8:00 am §

FILED

CR2E034 (9/01)