2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # \$56707** 1. Entity Name CLARIVEL, INC. 04-12-2001 90046 041 ***150.00 Principal Place of Business Mailing Address 8290 SW 115TH STREET **B290 SW 115TH STREET** ~~~~ MIAMI FL 33156-4337 MIAMI FL 33156-4337 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0271742 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANO, MARIO S. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD #1035 CORAL GABLES FL 33134-5218 City Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITLE GARCIA, CARLOS A NAME NAME STREET ADDRESS **8290 SW 115TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-4337 TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME GARCIA, CLARIVEL NAME STREET ADDRESS **8290 SW 115TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-4337 TITLE Delete TITLE: - ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete TITLE 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 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 supplier ental report is flue 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 trustee in powered 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 attachmen

CARLOS

ND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

GARCIA