

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 08:00 AM**
Secretary of State**DOCUMENT # V27755**1. Entity Name
MIAMI CAPE CORPORATION, INC.

Principal Place of Business

3162 COMMODORE PLAZA
#3A
MIAMI
33133

FL

Mailing Address

3162 COMMODORE PLAZA
#3A
MIAMI
33133

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0346582

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JIMENEZ ROSE G.
3162 COMMODORE PLAZA
#3A
MIAMI
33133

FL

US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ **04/30/2001**

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME JIMENEZ ROSE G
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33131TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME PERDIGAO MARCIO C
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33131TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME MEIRELES, PAULO CESAR
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33133TITLE V ☒ Change ☐ Addition
NAME MEIRELES PAULO CV
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33133TITLE V ☐ Delete
NAME MEIRELES, CLAUDIA MARIA
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33133TITLE V ☒ Change ☐ Addition
NAME MEIRELES CLAUDIA MV
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33133TITLE PDT ☐ Delete
NAME MEIRELES, CLETO CAMPELO
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33133TITLE PDT ☒ Change ☐ Addition
NAME MEIRELES CLETO CPDT
STREET ADDRESS 3162 COMMODORE PLAZA, #3A
CITY-ST-ZIP MIAMI FL 33133TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: ROSE GRACE JIMENEZ

S

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)