

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90002 013 ***550.00

DOCUMENT # L50220

1. Entity Name

G.O.G. IMPORT & EXPORT, INC.

Principal Place of Business

Mailing Address

15143 SW 142ND CT
 MIAMI FL 33186

15143 SW 142ND CT
 MIAMI FL 33186-5673

2. Principal Place of Business

3. Mailing Address

13737 SW 149 CR lane

13737 SW 149 CR lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Unit 2

Unit 2

City & State
 Miami Florida

City & State
 Miami Florida

Zip 33186 Country USA

Zip 33186 Country USA

4. FEI Number

59-2993748

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ORDONEZ, GUILLERMO
 15143 SW 142ND CT
 MIAMI FL 33186

7. Name and Address of New Registered Agent

Name **Guillermo Ordonez**

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

13737 SW 149 CR lane Unit 2

City **Miami**

FL

Zip Code **33186**

8. The above named entry 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

08/02/2000

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, 2000 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

TITLE	DP	<input type="checkbox"/> Delete
NAME	ORDONEZ, GUILLERMO	
STREET ADDRESS	15143 SW 142ND CT	
CITY-ST-ZIP	MIAMI FL	
TITLE	DTS	<input type="checkbox"/> Delete
NAME	ORDONEZ, CARMEN L.	
STREET ADDRESS	15143 SW 142ND CT	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ordonez Guillermo	
STREET ADDRESS	13737 SW 149 CR lane Unit 2	
CITY-ST-ZIP	Miami FL 33186	
TITLE	DTS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ordonez, Carmen L.	
STREET ADDRESS	13737 SW 149 CR lane Unit 2	
CITY-ST-ZIP	Miami FL 33186	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/02/2000

Date

Daytime Phone #

CR2E034 (9/99)

Attachment 650220
A0073055

G.O.G. IMPORT & EXPORT INC.

13737 S.W. 149 CIRCLE LANE -2

MIAMI, FL 33186

TELEPHONE : 305 232 6510

FAX NO. : 305 253 9532

E. mail : guillermo. ordonez@worldnet.att.net :

Miami, August 2, 2000

Katherine Harris
Secretary of State

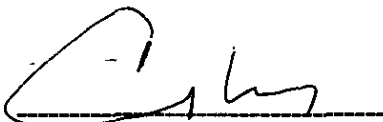
Dear Mrs. Harris:

A short explanation why were late this year in filing our annual Businesses Report for 2000.
We recently move from our previous address to a new location, and in the move all our files were mishandled. Only till now we found out that we did not file our Business Report for this year.

We are sending the report with a check for \$ 550, which includes the Fine. In the 10 years we have been in operation, this is the first time we are late in filling this report. Mrs. Harris we hope the simple explanation we are given is sufficient for you to consider lifting the fine.

Hopping this request will be considered.

Sincerely



Guillermo Ordoñez
President