

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91588 016 ***150.00

A0070435



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000043438

1. Entity Name
STRATEGIC CODE, INC.

Principal Place of Business
 2250 SW 3RD AVE., STE. 100
 MIAMI FL 33129

Mailing Address
 2250 SW 3RD AVE., STE. 100
 MIAMI FL 33129

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1077228

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COSTANZO, SARINO R ESQ.
 2250 SW 3RD AVE., STE. 100
 MIAMI FL 33129

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P & CEO Gabriel Rosales-Vega <input type="checkbox"/> Delete 2250 SW 3rd Ave, Ste 100 Miami FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & D Carlos Simo Rlores <input type="checkbox"/> Delete 2250 SW 3rd Ave., Ste. 100 Miami FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Samuel Portillo Requejo <input type="checkbox"/> Delete 2250 SW 3rd Ave., Ste. 100 Miami FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T & D Gonzalo Roque Miranda <input type="checkbox"/> Delete 2250 SW 3rd Ave., Ste. 100 Miami FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant S/T & D Salvador Rosales <input type="checkbox"/> Delete 2250 SW 3rd Ave. Ste 100 Miami FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Salvadore Rosales Assistant Secretary/Treasurer & Dir.
~~Gabriel Rosales-Vega President~~ (305) 856-7844

Date

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