2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State
01-30-2003 90108 026 ***150.00

DOCUMENT # P02000096242

1. Entity Name
ASCENTA CONSULTING GROUP INC.

Principal Place of Business
11381 NW 52 LANE
MIAMI- FLORIDA 33178

Mailing Address

[redacted]

DO NOT WRITE IN THIS SPACE

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: 36-450 6062 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

LOUIS F. CAST
4805 NW 79 AVENUE
SUITE 9
MIAMI- FLORIDA 33166

7. Name and Address of New Registered Agent

Name: LOUIS F. CAST

Street Address (P.O. Box Number is Not Acceptable): 4805 NW 79 AVE SUITE 9

City: MIAMI FL Zip Code: 33166

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: LOUIS F. CAST DATE: 1-16-03
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

8. 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 Jan. 1, 2003 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

9. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: PRESIDENT NAME: RAUL A. GARCES STREET ADDRESS: 11381 NW 52 LANE CITY-ST-ZIP: MIAMI- FLORIDA 33178	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: SECRETARY + TREASURER. NAME: EVERTO A. PRATS STREET ADDRESS: 11381 NW 52 LANE CITY-ST-ZIP: MIAMI- FLORIDA 33178	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: VP NAME: JOSE A. ROIZ STREET ADDRESS: 11381 NW 52 LANE CITY-ST-ZIP: MIAMI- FLORIDA 33178	☒ Change ☐ Addition
TITLE: TD NAME: ENRIQUE SANTIAGO STREET ADDRESS: 262 CALLE URUGUAY #CT CITY-ST-ZIP: SAN JUAN, PUERTO RICO 00917	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1-16-03 (305) 463-8813
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: RAUL A. GARCES — Date — Daytime Phone #