

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K43708

1. Entity Name

CORVENTRO OF FLORIDA, INC.

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

05-16-2000 90033 012 ***150.00

Principal Place of Business

C/O NAROCA CONSTRUCTION CO
5870 SW 8 ST SUITE
MIAMI FL 33144
US

Mailing Address

C/O NAROCA CONSTRUCTION CO
5870 SW 8 ST SUITE 4
MIAMI FL 33144-5052
US

2. Principal Place of Business

12707 SW 265th Street

Suite, Apt. #, etc.

3. Mailing Address

12707 SW 265th Street

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

26-4899840

Applied For

Not Applicable

Zip
33032

Country
Date

Zip
33032

Country
Date

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMKGS REGISTERED AGENTS INC.
1980 SUNTRUST INTERNATIONAL CENTER
1 S.E. 3RD AVE.
MIAMI FL 33131

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D ☐ Delete
MESTRE, RAMON
1545 TRILLO AVE
CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D ☐ Delete
MESTRE, CARMINA
1545 TRILLO AVE
CKORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition

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CITY - ST - ZIP
Change ☐ 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: Ramon Mestre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/00

Date

(305) 258-9295

Daytime Phone #

CR2E034 (9/99)