

FILED
Jun 09, 2003 8:00 am
Secretary of State

06-09-2003 90107 017 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000002432

1. Entity Name

Knight Brake Corporation



DO NOT WRITE IN THIS SPACE

90138832

2. Principal Place of Business
1290 Weston Road

3. Mailing Address
1290 Weston Road

Suite, Apt. #, etc.
Suite 306

Suite, Apt. #, etc.
Suite 306

City & State
Weston FL

City & State
Weston FL

4. FEI Number
69-0008301

Applied For
Not Applicable

Zip
33326

Country
Broward

Zip
33326

Country
Broward

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

7. Name and Address of Current Registered Agent

Name
GBS Consultants

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

1290 Weston Road Ste 306

City
Weston

FL

Zip Code
33326

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Maria Diaz

MARIA DIAZ

06/03/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

P Luis Gonzalez
4435 SW 160 Ave. #203
Miramar, FL. 33027

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VP Armando Velutini
4435 SW 160 Ave. #203
Miramar, FL. 33027

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D Alfredo Chaparro
4435 SW 160 Ave. #203
Miramar, FL. 33027

TITLE
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CITY- ST- ZIP

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CITY- ST- ZIP

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IN THIS SPACE**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/03/03

Daytime Phone #

CR2E034B (12/02)

June 05, 2003

(Attachment)
90138832
PO 200002432

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT
P.O.BOX 1500
TALLAHASSEE, FL.32302-1500

RE: KNIGHT BRAKE CORPORATION.
FEIN No. 69-0008301

We would like to request before your honorable department our company's exception to pay penalties generated by late filing of 2003 Uniform Business Report.

The reason of our delay was basically due to a change of address of our Corporation that ended up in not receiving UBR from in a timely manner. Since this is our first year in business and because of our inexperience dealing with this report we failed filling deadline.

You will find enclosed our UBR 2003 and check No. 1928 for \$ 150.00

We hope you might understand our exposition.

Looking forward to hearing from you soon.

Sincerely,

Alfredo Chaparro

Knight Brake Corporation.