

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 566534

1. Entity Name

LA EPOCA ELECTRONIC, INC.

Principal Place of Business

96 NE 2ND AVENUE
MIAMI FL 33132

Mailing Address

96 NE 2ND AVENUE
MIAMI FL 33132

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 59-1886402

Applied For

Not Applicable

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

ALONSO, ANTONIO
96 NE SECOND AVE
MIAMI FL 33132

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	PTD			<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	ALONSO, JOSE	96 NE 2 AVE	MIAMI FL							
	SD			<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
	ALONSO, ANTONIO	96 NE 2 AVE	MIAMI FL							
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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

JOSE ALONSO

6/14/01

305-374-7731

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

0155405

CR2E034 (10/00)

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90003 004 ***150.00

LA EPOCA DEPARTMENT STORES, INC.

96 N.E. 2nd Ave
Miami, Fla. 33132

attachment

560534

260459

A073597

June 12, 2001

FLORIDA DEPARTEMENT OF STATE
Division of Corporations
P.O.Box 1500
Tallahassee, Florida 32302-1500

Re: La Epoca Departement Stores, Inc. FEI # 59-1097390
La Epoca Electronic, Inc. FEI # 59-1886402

Gentlemen:

After having received the 2001 Uniform Business Reports for the above mentioned companies in the month of January, they were inadvertendly misfiled in the wrong place. We just realized today that they had not been paid by May 1st as we have always done. We called your office and they told us to write a letter explaining the situation.

Enclosed are the checks and the UBR forms duly filled out. Please be so kind as to waive the extra fee for not filing by May 1st as this is the first time that this has happened to us.

Thanking you in advance for your courtesies and the attention given to this matter, I remain,

Cordially yours,



Jose Alonso
305-374-7731