

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002490

1. Entity Name

EL Galpon International, Inc.

Principal Place of Business

RR 1 Box 187
Waynetown, IN
47990

Mailing Address

RR 1 Box 187
Waynetown, IN
47990

2. Principal Place of Business

61571 Street

3. Mailing Address

61571 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Beach

City & State

Miami Beach

Zip

FL

Country

33141

Zip

FL

Country

33141

4. FEI Number

05-0638064

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Paez, Luis E.
12642 SW 78th Street
Miami, FL 33183

7. Name and Address of New Registered Agent

Name: Paez, Luis E.
Street Address (P.O. Box Number is Not Acceptable): 7800 Collins Avenue Apt 504
City: Miami FL Zip Code: 33141

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)

10/10/01

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: President
NAME: Paez, Luis E.
STREET ADDRESS: 12642 SW 78th Street
CITY-ST-ZIP: Miami, FL 33183 ☐ Delete

TITLE: Vice president
NAME: Munroy, Hector
STREET ADDRESS: RR 1 Box 187
CITY-ST-ZIP: Waynetown, IN 47990 ☒ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
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TITLE:
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STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: President
NAME: Paez, Luis E.
STREET ADDRESS: 7800 Collins Avenue Apt 504
CITY-ST-ZIP: Miami Beach, FL 33141 ☒ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS: 500004669205-4
CITY-ST-ZIP: -11/06/01--01064--006
****150.00 ****150.00 ☐ Change ☐ Addition

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

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

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

TITLE:
NAME:
STREET ADDRESS:
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-10-01

Date

305-8653166

Daytime Phone #

CR2E034 (11/00)



Alfonso Cordero C.P.A., P.A.
Certified Public Accountant

8025 NW 36 Street
Suite 302
Miami, Florida 33166

Phone: (305) 599-4111
Fax: (305) 599-0895
Email: corderocpa@aol.com

Services:

Income Tax
(business and
personal)
Accounting
Consulting
Budgeting
SBA Loans
IRS e-file
New Business Setup
Tax Planning
Experience in Nonprofit
organizations

Business Hours:

Monday to Friday
9:00 AM to 5:00 PM
Saturdays and week days
extended hours
during tax season

Our Commitment:

There is nothing
more personal than
your income taxes.
That's why we go
out of our way to be
accessible to you,
to listen to your
concerns, and
provide you with
the individual
attention you deserve.
"Your success is our success."

Call today for an appointment.

October 10, 2001.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: El Galpon International, Inc.
Document Number: F00000002490
2001 Annual -Uniform Business Report

Dear Sirs:

This letter is regarding the reinstatement of the above
named corporation.


We are respectfully requesting the abatement of the
reinstatement fee of \$600.00 Since the above corporation
had move from the previous address RR 1 box 187
Waynetown, Indiana 47990 and when it was time to file the
report he did not received the forms.

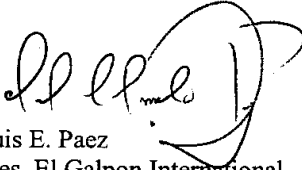
Please review the above circumstance and abate the penalty
of the reinstatement fee. Mr. Luis E. Paez has made a
commitment to make the payment of renewal timely now
and in the future, and notify the Division of Corporation of
any change that will occur.

Enclosed are a 2001 Unifrom Business Report and a check
payable to the Department of State in the amount of
\$150.00.

Thanks for your prompt attention to this matter. If you need
additional information do not hesitate to call or contact us
at 305-599-4111.

Cordially,


Alfonso Cordero
Accountant


Luis E. Paez
Pres. El Galpon International