

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jul 08, 2002 8:00 am
Secretary of State

07-08-2002 90235 045 ***150.00

DOCUMENT # F01000001773

1. Entity Name

INVALORES EN COMPANIA, S.A.

Principal Place of Business

**7991 PEMBROKE RD
PEMBROKE PINES FL 33023**

Mailing Address

**7991 PEMBROKE RD
PEMBROKE PINES FL 33023**

2. Principal Place of Business

602 S.W. 77 Way

Suite, Apt. #, etc.

3. Mailing Address

602 S.W. 77 Way

Suite, Apt. #, etc.

City & State
Pembroke Pines, Fl.Zip Country
33023 USACity & State
Pembroke Pines, Fl.Zip Country
33023 USA

4. FEI Number

EIN # 98-0345184

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****MORAITIS, GEORGE R
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE FL 33304****7. Name and Address of New Registered Agent**

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
NAME **PD**
STREET ADDRESS **HOLGUIN, FRANCISCA D**
CITY-ST-ZIP **7991 PEMBROKE RD
PEMBROKE PINES FL**TITLE ☐ Delete
NAME **S**
STREET ADDRESS **HOLGUIN, MARIA V**
CITY-ST-ZIP **7991 PEMBROKE RD
PEMBROKE PINES FL**TITLE ☐ Delete
NAME **TD**
STREET ADDRESS **DE PALOU, FLORENCIA H**
CITY-ST-ZIP **7991 PEMBROKE RD
PEMBROKE PINES FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **602 S.W. 77 Way**
CITY-ST-ZIP **Pembroke Pines, Fl. 33023**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **602 S.W. 77 Way**
CITY-ST-ZIP **Pembroke Pines, Fl. 33023**TITLE ☒ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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 I am empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
104 PO127339

Invalores En Compania, S.A.
602 SW 77 WAY
PEMBROKE PINES, FL 33023

July 2, 2002

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

RE: 2002 Uniform Business Report

Gentlemen,

We received in the mail today your 2002 UBS Report, for the first time this year, (In fact we received two of the same report.) We are therefore enclosing our check #114 in the amount of \$150.00, which is the regular fee we always pay. We are going to check your new File Online Service, in the hope that this delay does not happen again.

Please note that the post office has assigned a new address to our facility as of May 1, 2002.

Sincerely,

Francisca Holguin

Francisca Holguin
PD