

F21 000001344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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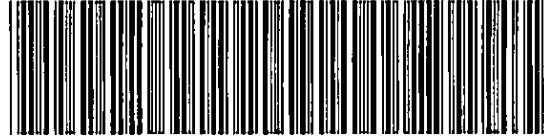
(Business Entity Name)

(Document Number)

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*Affidavit Amending  
officer*

10/01/21--01010--012 \*\*35.00

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OF MASSACHUSETTS

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OCT 08 2021

A RAMSEY

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: UCARI, INC.

\_\_\_\_\_  
Name of Corporation

DOCUMENT NUMBER: F21000001344

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos J. Burruezo, Esq.

\_\_\_\_\_  
Name of Contact Person

UCARI, INC.

\_\_\_\_\_  
Firm/Company

8405 Benjamin Road, Suite J

\_\_\_\_\_  
Address

Tampa, Florida 33634

\_\_\_\_\_  
City/State and Zip Code

carlos@ucari.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos J. Burruezo, Esq.

\_\_\_\_\_  
Name of Contact Person

at ( 407 ) 754-2904

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy (Additional  
copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
UCARI, INC.
2. This entity was authorized to transact business in Florida on 03/01/2021 and its Florida document  
number is F21000001344
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:  
CEO

Name and Address

Bertha L. Burruezo, Esq.

8405 Benjamin Road, Suite J

Tampa, Florida 33634

V.P., Operations

Hernan Vinueza

8405 Benjamin Road, Suite J

Tampa, Florida 33634

V.P., Sales & Ma

Russ Profant

8405 Benjamin Road, Suite J

Tampa, Florida 33634

General Counsel

Carlos J. Burruezo, Esq.

8405 Benjamin Road, Suite J

Tampa, Florida 33634

(Attach additional pages if necessary)

Signature of an officer or director

Bertha L. Burruezo, Esq.

Typed or printed name of person signing

CEO

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314