

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # G16597

1. Entity Name
TRES MONITOS BAKERY, CORP.



FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90103 015 ***150.00

0021521 AV

Principal Place of Business
**4552 WEST 12TH AVENUE
HIALEAH FL 33012**

Mailing Address
**4552 WEST 12TH AVENUE
HIALEAH FL 33012**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0434330**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MARRERO, GLADYS
4552 WEST 12TH AVENUE
HIALEAH FL 33012**

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 **DP** ☐ Delete
NAME **MARRERO, GLADYS**
STREET ADDRESS **4552 WEST 12TH AVENUE**
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE **S** ☐ Delete
NAME **MARRERO, LEONARDO**
STREET ADDRESS **4320 SW 5 TERR**
CITY-ST-ZIP **HIALEAH FL 33134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X **REQUIRED** **GLADYS MARRERO-PRESIDENT** **7/17/03 305-557-1870**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment# 80139836

JULY 17, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

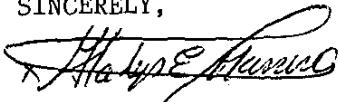
RE: TRES MONITOS BAKERY
DOC. #G16597

DEAR SIR:

FOR YOUR INFORMATION I CALLED THE DEPARTMENT OF STATE AND PER AN OFFICER INSTRUCTIONS, I AM SENDING A CHECK FOR THE AMOUNT OF \$150.00 AND THIS LETTER STATING THAT I DID NOT RECEIVE THE 2003 UBR THE 1ST NOTICE, ALSO I AM SENDING A SIGNED 2003 UBR (2ND NOTICE).

THANK YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY,



TRES MONITOS BAKERY
GLADYS MARRERO
PRESIDENT
4552 W. 12TH AVE.
HIALEAH, FL. 33012

ENC.