

2001 UNIFORM BUSINESS REPORT (UBR)

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

06-19-2001 90007 018 ***150.00

DOCUMENT # J22587

1. Entity Name
TRACTO DIESEL CORP.

Principal Place of Business Mailing Address
~~6955 N.W. 52 St~~ ~~MIAMI FL 33166~~ ~~MIAMI FL 33166~~
6955 N.W 52 St # 204 **6955 N.W 52 St # 204**
Miami Fl 33166 **US- Miami Fl 33166**

A0073770



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2672335		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
LEONIDAS MENESES 13895 S.W. 38 St MIAMI FL 33175 6955 N.W 52 St # 204 Miami Fl 33166				Name LEONIDAS MENESES Street Address (P.O. Box Number is Not Acceptable) 6955 N.W 52 St Suite 204 City Miami FL Zip Code 33166			

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees.
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME	PD MENESES, LEONIDAS	<input type="checkbox"/> Delete		TITLE NAME	13895 S.W 38 St	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	6955 N.W 52 St			STREET ADDRESS	Miami Fl 33175		
CITY-ST-ZIP	MIAMI FL 33166			CITY-ST-ZIP			
TITLE NAME	STD ARBELAEZ, MARIA J.	<input type="checkbox"/> Delete		TITLE NAME	13895 S.W 38 St	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	6955 N.W 52 St			STREET ADDRESS	Miami Fl 33175		
CITY-ST-ZIP	MIAMI FL 33166			CITY-ST-ZIP			
TITLE NAME		<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE NAME		<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE NAME		<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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 like empowered.

SIGNATURE: *[Signature]* **President** 05/19/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

TRACTO DIESEL CORP.

6955 N.W 52 STREET SUITE 204
MIAMI FL-33166
PH (305) 599 9966
FAX (305) 599 9910

*Attachments
AW7370*

*D # J22587
8005719*

**TO DEPT OF STATE
TALAHASSEE FLORIDA
REF DOC # J22587**

GENTLEMEN

**PLEASE WE HEREBY REQUEST THAT PENALTY IN THE
AMOUNT OF \$ 400.00 WIL BE WAIVED SINCE WE
CHANGE THE ADDRES OF THE REGISTERED AGENT
THIS JANUARY 2001 AND THE FORM WAS DELAYED IN
THE POST OFFICE AND WAS RECEIVED TODAY**

**ENCLOSED CHECK # 4729 FOR \$ 150.00 & FORM WITH
ALL CHANGES.**

THANKS



**LEONIDAS MENESES
REG, AGENT**