

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-16-2003 90038003 125.00
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03 JUL 28 PM 4:23

TALLAHASSEE, FLORIDA

DOCUMENT # J87267

1. Entity Name

INVESTAMAR INTERNATIONAL, INC.



Principal Place of Business

8033 NW 36TH ST
SUITE 440
MIAMI SPRINGS FL 33166

Mailing Address

8033 NW 36TH ST
SUITE 440
MIAMI SPRINGS FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2835588

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ISICOFF & RAGATZ, P.A.
1101 BRICKELL AVENUE
SUITE 800 SOUTH TOWER
MIAMI FL 33131

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME RIBADENEIRA, DIEGO
STREET ADDRESS 8033 NW 36TH ST #440
CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
500022068165
08/05/03--01008--031 **25.00

TITLE VPS
NAME RIBADENEIRA, DANIELA
STREET ADDRESS 8033 NW 36TH ST #440
CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Delete

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

TITLE AS
NAME MENENDEZ, GEORGINA
STREET ADDRESS 8033 NW 36TH ST #440
CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE OF GEORGINA MENENDEZ

7/15/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

THE QUARTER OFFICE PARK
8033 N.W. 36TH STREET
SUITE #440
MIAMI, FL 33166

Investamar International, Inc.

July 24, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

Subject: INVESTAMAR INTERNATIONAL, INC.
Ref Number: J87267

Enclosed please find check #373 for \$25.00 as additional filing fee payment not included with our previous payment check #372 for \$125.00.

Once more, be advised that we did not receive the First Notice for this Corporation, only the one attached to this letter.

Would greatly appreciate if you can Kindly waive the late payment charge of \$400.00.

Best regards,


Priscilla F. Garcia

tel# (305) 597-9044 fax#: (305) 597-9048