

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

DOCUMENT # M94831

1. Entity Name

ANDRADE GUTIERREZ CONSTRUCTION, INC.



FILED
03 OCT 22 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8045 NW 36 STREET

Suite, Apt. #, etc.
SUITE: 539

City & State
MIAMI, FL

Zip
33166

Country

3. Mailing Address
8045 NW 36 ST.

Suite, Apt. #, etc.
SUITE: 539

City & State
MIAMI, FL

Zip
33166

Country

4. FEI Number 65-0168853

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Antonio De Padua - Araujo

Street Address (P.O. Box Number is Not Acceptable)

8045 NW 36 ST. # 539

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. 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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
(D) SERGIO L. ANDRADE
8045 NW 36 STREET # 539
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(D) EDUARDO BORGES ANDRADE
8045 N.W. 36 STREET, #539
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(D) ROBERTO GUTIERREZ
8045 N.W. 36 STREET, #539
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(P/S) ANTONIO DE PADUA-ARAUJO
8045 N.W. 36 STREET, 539
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(V/T) JOSE C. MARQUES
8045 N.W. 36 STREET, 539
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800024222538
10/23/03--01008--023 **450.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antonio De. Padua - Araujo (P)

Date

Daytime Phone #

CR20348 (12/02)

JK

ANDRADE GUTIERREZ CONSTRUCTION, INC.

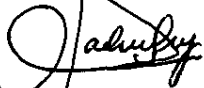
TO WHOM IT MAY CONCERN:
TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT .

CORDIALLY

A handwritten signature in dark ink, appearing to read 'Antonio de Padua-Araujo', written over a horizontal line.

ANTONIO DE PADUA-ARAUJO
PRESIDENT