

# 2000 UNIFORM BUSINESS REPORT (UBR)

3/1

DOCUMENT # N33448

1. Entity Name

PROFESSIONAL SECRETARY AND BUSINESS TECHNOLOGY C

**FILED**  
**May 12, 2000 8:00 am**  
**Secretary of State**

03-08-2000 90048 004 \*\*\*\*61.25

Principal Place of Business

1490 W 49 PL  
498  
HIALEAH FL 33012  
US

Mailing Address

1490 W 49 PL  
498  
HIALEAH FL 33012-3148  
US

2. Principal Place of Business

1821 SW 118 Ave

3. Mailing Address

1821 SW 118 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIRAMAR, FL

City & State

MIRAMAR, FL

4. FEI Number

65-0136749

Applied For

Not Applicable

Zip

33025

Country

USA

Zip

33025

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~SUAREZ, S~~  
~~1490 W 49 PL~~  
~~SUITE 498~~  
~~HIALEAH FL 33012~~ Resign

7. Name and Address of New Registered Agent

Name ROSA MARRERO

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

1821 SW 118 Ave

City

MIRAMAR

FL

Zip Code

33025

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

*Rosa Marrero*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-06-00

DATE

FILE NOW:  
FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete

NAME MARRERO, ROSA  
STREET ADDRESS 1821 SW 118 AVE.  
CITY-ST-ZIP MIRAMAR FL 33025

TITLE VPD ☒ Delete

NAME SUAREZ, S  
STREET ADDRESS 2750 W 68 ST, STE 228  
CITY-ST-ZIP HIALEAH FL 33018

TITLE D ☒ Delete

NAME HERNANDEZ, RUTH M  
STREET ADDRESS 1490 W 49 PL, #498  
CITY-ST-ZIP HIALEAH FL 33012

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 10

TITLE VPD ODALYS FLEITES ☐ Change ☐ Addition

NAME  
STREET ADDRESS 8912 NW 148 ST  
CITY-ST-ZIP MIAMI, FL 33016

TITLE D ☐ Change ☐ Addition

NAME CYNTHIA MATOS  
STREET ADDRESS 1821 SW 118 AVE  
CITY-ST-ZIP MIRAMAR FL 33025

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 617, 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:

*Ruth Hernandez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00 (984) 441-0020

Date

Daytime Phone #

CR2E037 (9/99)