

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92211 032 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N99000003850

1. Entity Name
CIRPLAST, CORP.



11041968

Principal Place of Business
19282 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Mailing Address
19282 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

2. Principal Place of Business

770 CLAUGHTON ISLAND DRIVE

3. Mailing Address

770 CLAUGHTON ISLAND DRIVE

Suite, Apt. #, etc.

#1202

Suite, Apt. #, etc.

#1202

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

Zip

33131

Country

USA

Zip

33131

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0931563

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NAVARRO, CARLOS
19282 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33129

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's signature required when submitting)

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
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME NAVARRO, CARLOS E
STREET ADDRESS 19282 EAST COUNTRY CLUB DRIVE
CITY-ST-ZIP AVENTURA, FL 33180 ☐ Delete

TITLE VPD
NAME NAVARRO, MARIA ELVIRA
STREET ADDRESS 19282 EAST COUNTRY CLUB DRIVE
CITY-ST-ZIP AVENTURA, FL 33180 ☐ Delete

TITLE SD
NAME NAVARRO, JULIO
STREET ADDRESS 19282 EAST COUNTRY CLUB DRIVE
CITY-ST-ZIP AVENTURA, FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DD
NAME NAVARRO CARLOS E.
STREET ADDRESS 770 CLAUGHTON ISLAND DRIVE #1202
CITY-ST-ZIP MIAMI FL 33131 ☒ Change ☐ Addition

TITLE VPD
NAME NAVARRO MARIA ELVIRA
STREET ADDRESS 770 CLAUGHTON ISLAND DRIVE #1202
CITY-ST-ZIP MIAMI FL 33131 ☒ Change ☐ Addition

TITLE SD
NAME NAVARRO JULIO
STREET ADDRESS 770 CLAUGHTON ISLAND DRIVE #1202
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
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 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:

JULIO NAVARRO

04/30/03 (305) 371-5184

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2007 (10/02)