## 2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P0000000	Sep 12, 2001 8:00 am Secretary of State			
TATIANA CARRILLO, INC.  O9-12-2001 90205 041 ***150.00				
Principal Place of Business	Mailing Address	, , , , , , , , , , , , , , , , , , ,		
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2. Principal Place of Business 10 Fiarway Dr. 3. Mailing Address 9050 Pines		Blvd.		
1 2 3	Suite 450-8		DO NOT WRITE IN THIS SPACE	
City & State Deerfield Beach, FL	City & State Pembroke Pines, FL		4. FEI Number 82125	Applied For Not Applicable
33441 Country Broward	33441	Country Broward	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current	Registered Agent	None	7. Name and Address of New Registered	Agent
Don Gonzalez, P.A.	Name -Street Addre	Street Address (P.OBox Number-is Not-Acceptable)—		
9050 Pines Blvd. Suite 450-F				
Pembroke Pines, FL 33	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.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)    After MAY 1, 2001   Fee will be \$550.00     Make Check Payable to Department of State   Trust Fund Contribution.     Added to Fees				
11. OFFICERS AND	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 11
NAME President Tatiana Carrillo STREET ADDRESS CHY-SI-ZIP Deerfield Bch, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
NAME Adriana Carrillo SIREEI ADDRESS DEET I DEET I E DEET	□ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP		Change Addition
THE	☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	and the second second	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-2IP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 supplied 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 repeiver of rustee empowered to effect 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 AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR				



August 30, 2001

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Via Certified Mail

RE: 2001 UBR Report for Tatiana Carrillo, Inc.

To Whom It May Concern:

This letter is to inform you that this corporation <u>never received</u> the UBR Report for the year 2001.

For recommendation of one of your representatives, we are enclosing to this letter a check number 1128 of Republic Security Bank, now Wachovia, in the amount of \$150.00 and the corresponding 2001 UBR report for the above referenced corporation.

We respectfully required that the Department waive the late fee for this matte and thank you very much for your help.

Tatiana Carrillo, President