

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

DOCUMENT # PD0000031297

1. Entity Name

CELLULAR BOUTIQUE & ELECTRONICS CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 19 PM 3:38

Principal Place of Business

Mailing Address

7155 SW 8th ST
MIAMI, FL, 33144

2. Principal Place of Business

7155 SW 8th ST

3. Mailing Address

7155 SW 8th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0994656

Applied For

Not Applicable

Zip

33144

Country

Zip

33144

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JORGE BLANCO
7155 S.W. 8th ST
MIAMI, FL, 33144

Name JORGE LUIS DIAZ
Street Address (P.O. Box Number is Not Acceptable)
7155 S.W. 8th ST

City MIAMI

FL

Zip Code

33144

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 of person named in registered agent block (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

NOV 12, 2001

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001, Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME JORGE BLANCO
STREET ADDRESS 7155 S.W. 8th ST
CITY-ST-ZIP MIAMI, FL, 33144

☒ Delete

TITLE PRESIDENT
NAME JORGE LUIS DIAZ
STREET ADDRESS 7155 SW 8 ST
CITY-ST-ZIP MIAMI, FL, 33144

☒ Change ☒ Addition

TITLE SECRETARY
NAME LUIS BLANCO
STREET ADDRESS 7155 SW 8 ST
CITY-ST-ZIP MIAMI, FL, 33144

☒ Delete

TITLE VICEPRESIDENT/SECRETARY
NAME JUAN VARGAS
STREET ADDRESS 7155 SW 8 ST
CITY-ST-ZIP MIAMI, FL, 33144

☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

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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 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 11 or Block 12 if changed, or on an attachment with an address and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE LUIS DIAZ

NOV 12, 2001 305-265-0050

Date

Daytime Phone #

CR2E034 (11/00)