

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90102 032 ***158.75

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DOCUMENT # P00000045109

1. Entity Name

LARIOS AIR CONDITIONING, CORP.



Principal Place of Business

5879 SW 61 ST

MIAMI FL 33143

Mailing Address

5879 SW 61 ST

MIAMI FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1069675

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75** Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LARIOS, JORGE A
5879 SW 61 STREET
MIAMI FL 33143

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 signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
LARIOS, JORGE A P
5879 SW 61 STREET
MIAMI FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

V.P.
Larios Alda R.
5879 S.W. 61 Street
Miami, FL 33143

☐ Delete

TITLE
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☐ 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 607, 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:

Jorge A. Larios

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-22-2003 - 305 667 3550

Date Daytime Phone #

CR2E034 (4/03)

Attachment #
86140118
PO0000048109

August 22, 2003

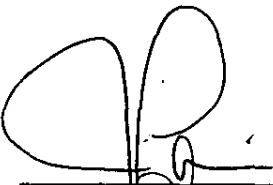
Division of Corporations
Uniforms Business Report Filings
P.O Box 1500
Tallahassee, FL 32302-1500

Re: Waived late fee for the Business Application.

Attached to this letter you will find our check # 93 paying the regular filing fee. The reason we did not sent this payment before is because we just received this form few days ago, and we would like to ask you to waive the \$400.00 late fee applied to our corporation since we did not received this form before may.

We appreciate all your attention to this matter and your cooperation to waived this charges for our company.

Sincerely,



Jorge A. Larios
President
Larios Air Conditioning, Corp.