

2001 UNIFORM BUSINESS REPORT (UBR)

5/31

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-30-2001 90034 019 ***150.00

DOCUMENT # P00000047611

1. Entity Name

DISTINCTION LIMITED, INC.

Principal Place of Business

**2545-A N.W. 72nd AVE.
MIAMI, FL. 33122**

Mailing Address

**2545-A N.W. 72nd AVE.
MIAMI, FL. 33122**

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

65-1006751

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**VEITIA, LEONIDES
6044 Pine Tree Drive
MIAMI BEACH, FL. 33140**

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.

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)

FILE NOW!
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00
to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: **PTD** ☐ Delete
NAME: **VEITIA, JORGE**
STREET ADDRESS: **2545-A N.W. 72 AVE.**
CITY-STATE-ZIP: **MIAMI, FL. 33122**

TITLE: **VSD** ☐ Delete
NAME: **VEITIA, LEONIDES**
STREET ADDRESS: **2545-A N.W. 72 AVE.**
CITY-STATE-ZIP: **MIAMI, FL. 33122**

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: **X**

JORGE VEITIA, PRES.

6/18/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
D#00000047611
[REDACTED]

Distinction Limited
2545-A NW 72nd. Ave.
Miami, Fl. 33122

May 23, 2001

Division of Corporation
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: 2001 Corp. Report

Attached please find our Corporate Report for 2001.

As you are aware, this is our first year, and since we did not receive the forms to report the corporation by mail, we found out late that this form had to be send earlier.

We request that in this occasion you allow is to file the mentioned form late, and that no penalties are issued.

We have taken notice that we have to due this before the end of the month of May; therefore from now on it will be done on time.

We thank you for your help.

Sincerely:


Jorge Vertia