

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000051001

i. Entity Name

HOGAR USA REALTY, INC.

*One lot*

Principal Place of Business Mailing Address  
~~10031 PINES BLVD. # 242~~ ~~10031 PINES BLVD~~  
~~PEMBROKE PINES FL 33024~~ ~~PEMBROKE PINES~~  
~~FL 33024~~

FILED

01 DEC 24 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 1. Mailing Address  
 7951 SW 6 ST. 7951 SW 6 ST  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 107 107  
 City & State City & State  
 Plantation, FL Plantation FL  
 Zip Country Zip Country  
 33324 33324

DO NOT WRITE IN THIS SPACE

4. FEI Number 05-1012123  
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 ORTEGA, GUSTAVO  
 10031 PINES BLVD SUITE 242  
 PEMBROKE PINES FL, 33024

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 7951 SW 6 ST  
 107  
 City Plantation FL Zip Code 33324

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 *Gustavo Ortega*  
 Signature typed or printed name of registered agent and this is 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) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	ORTEGA, GUSTAVO	
STREET ADDRESS	10031 PINES BLVD	
CITY-ST-ZIP	PEMBROKE PINES FL, 33024	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GARCON, AMPARO	
STREET ADDRESS	10031 PINES BLVD	
CITY-ST-ZIP	PEMBROKE PINES FL, 33024	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	600004784850	
STREET ADDRESS	-01/10/02--01031--005	
CITY-ST-ZIP	****150.00 ****150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-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 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, with all other like empowered.

SIGNATURE: *Gustavo Ortega*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E036 (11/00)

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Hogar USA Realty, INC  
DOC.# P00000051001

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

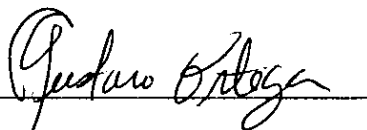
TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I FURTHER STATE THAT I NEVER RECIEVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,



PRESIDENT