

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2003 8:00 am
Secretary of State

07-17-2003 90028 030 ***150.00

DOCUMENT # P00000075959

1. Entity Name
RECORDKEEPING SOLUTIONS, INC.



Principal Place of Business
**PO BOX 546029
SURFSIDE FL 33154-6029**

Mailing Address
**PO BOX 546029
SURFSIDE FL 33154-6029**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1030374**

Applied For
Not Applicable

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

**PEREZ, BEHAR & ASSOCIATES, P.A.
13935 NW 1ST AVENUE
MIAMI FL 33168**

Name

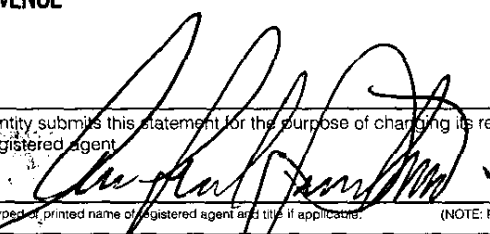
Street Address (P.O. Box Number is Not Acceptable)

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  DATE

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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD**
NAME **SANTAELLA, ANA CECILIA**
STREET ADDRESS **1865 KENNEDY CAUSEWAY #5G**
CITY-ST-ZIP **N BAY VILLAGE FL 33141**

☐ Delete

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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:

SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANA SANTAELLA 7/14/03 (305)

Date

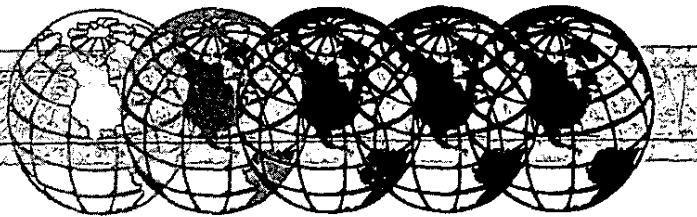
Daytime Phone

CR2E034 (4/03)



Attachment

90143771



July 14, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Reference: UBR Late Fee

Document # P00000075959
FEI #: 65-1030374

Dear Sir or Madam,

As per our telephone conversation, this letter serves to notify you that I didn't received the UBR until yesterday, July 13, 2003 in the mail. I am asking you to kindly revise my case in order waive the late fee for \$400.00. If you need any additional documentation please contact me at (305) 861-9605. Attached please find a check in the amount of \$150.00 to cover for the original fee. Tank you in advance for your time and consideration.

Best Regards,


Ana Cecilia Santaella
President / Treasurer