

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000080204

1. Entity Name

ZOLITA REAL ESTATE PROPERTIES, INC.

FILED
Jul 19, 2001 8:00 am
Secretary of State

01-30-2001 90042 046 ***150.00

Principal Place of Business

7087 NW 50TH STREET
MIAMI FL 33166

Mailing Address

7087 NW 50TH STREET
MIAMI FL 33166

2. Principal Place of Business

109 SE 9th street

3. Mailing Address

109 SE 9th street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hallandale FL

City & State

Hallandale FL

Zip

Country

33009

Zip

Country

33009

4. FEI Number

65-1037977

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

E & V GREAT PROFESSIONAL, INC.
5545 SW 8 ST STE 107
MIAMI FL 33134

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!!! 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

TITLE PD
NAME ARIAS, HUMBERTO
STREET ADDRESS 7087 NW 50TH STREET
CITY-STATE-ZIP MIAMI FL 33166 ☐ Delete

TITLE VD
NAME PEDRAZA, JORGE
STREET ADDRESS 7087 NW 50TH STREET
CITY-STATE-ZIP MIAMI FL 33166 ☐ Delete

TITLE SD
NAME PEDRAZA, ESNEDA
STREET ADDRESS 7087 NW 50TH STREET
CITY-STATE-ZIP MIAMI FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ARIAS, HUMBERTO
STREET ADDRESS 19555 Country Club Dr #B202
CITY-STATE-ZIP AVENTURA, FL 33180 ☒ Change ☐ Addition

TITLE VPD
NAME ARIAS GARCIA, HUMBERTO
STREET ADDRESS 19555 Country Club Dr #B202
CITY-STATE-ZIP AVENTURA, FL 33180 ☐ Change ☒ Addition

TITLE SD
NAME ORDONEZ, CLAUDIA
STREET ADDRESS 19555 Country Club Dr #B202
CITY-STATE-ZIP AVENTURA, FL 33180 ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01-18-01 (954) 457-2426

CR2E034 (10/00)