

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State

08-08-2003 90096 040 ***150.00

00-3267 AV

DOCUMENT # P00000084146

1. Entity Name
TRADING & MANUFACTURING COMPANY



Principal Place of Business
**7490 W FLAGLER ST
MIAMI FL 33144**

Mailing Address
**7490 W FLAGLER ST
MIAMI FL 33144**

2. Principal Place of Business

3. Mailing Address

5450 NW 107 Ave #704

5450 NW 107 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#704

City & State

City & State

Miami FL

Miami FL

Zip

Country

Zip

Country

33178

USA

33178

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1037145**

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

**FERNANDEZ, ANGEL F.
7490 W FLAGLER ST
MIAMI FL 33144**

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
**D
DE GONZALEZ, MARTA CECILIA G
1101 BRICKELL AVENUE SUITE 1100
MIAMI FL 33131** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GONZALEZ-CASTENEDA, HERNAN VICENTE
1101 BRICKELL AVENUE SUITE 1100
MIAMI FL 33131** ☐ Delete

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

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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:

Hernan Vicente Casteneda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80137211
P00000084146

July 25, 20003

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302

DOC# P00000084146

Trading & Manufacturing Company

To Whom It May Concern:

Please be informed that our 2003 Uniform Business Report (UBR) for a Profit Corporation was filed on time sometime early March of this year. I was under the impression that you had received it and that everything was all right. To my surprise upon receipt of another copy of the same form, I find that the original sent in March was misplaced. I checked with my bank to ensure that the \$150 check I sent had not been cashed and I was told that it has not as of yet.

I sincerely apologize for any inconvenience and misunderstanding. Enclosed you will find a newly signed report with the \$150 fee. Please waive the \$400 penalty since we did originally file on time but apparently was never received or lost.

Feel free to contact me should you have any questions at 305-639-1701. Thank you for your time and understanding.

Sincerely,

Marta Gonzalez de Gonzalez

Marta Gonzalez
President