

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90110 045 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P0000087699

1. Entity Name
MONICA MARTIN ENTERPRISES CO

Principal Place of Business

Mailing Address

1618 MICHIGAN AVE #5 1618 MICHIGAN AVE #5
MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

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
65-1046274

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MONICA A. MARTIN

1618 MICHIGAN AVE #5
MIAMI BEACH, FL 33139

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)

08-22-03

DATE

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
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 ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MARTIN, MONICA A
1618 MICHIGAN AVE #5
MIAMI BEACH, FL 33139

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
DIAZ, MARTIN D.
1618 MICHIGAN AVE #5
MIAMI BEACH, FL 33139

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
SD
DIAZ, HERNAN D.
1618 MICHIGAN AVE #5
MIAMI BEACH, FL 33139

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
TD
DIAZ, HUGO D.
1618 MICHIGAN AVE #5
MIAMI BEACH, FL 33139

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
D
DIAZ, IVANA M.
1618 MICHIGAN AVE #5
MIAMI BEACH, FL 33139

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-22-03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 80140505
#P 00000087699

August 21, 2003

Division of Corporations
P. O. BOX 1500
Tallahassee, FL 32302

RE: Monica Martin Enterprises Co.

Dear Sir/ Madam:

As instructed by one of the division's agent, I am sending this letter to explain the reason ~~for waiving the late fee. Our office has not received the annual report mailed by your~~ office to renew the corporation mentioned above. Please note our address in your records to confirm that it is correct. We have enclosed a check for \$ 150.00 for the year of 2003.

I kindly ask of you to waive the current penalties pending on the corporation. Should you have any questions regarding the foregoing, please contact the undersigned.

Sincerely,



Monica A. Martin
President