

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91501 002 ***150.00

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

DOCUMENT # P0000090135

1. Entity Name
VEARCO CORPORATION



Principal Place of Business
ROTH, ROUSSO&DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021

Mailing Address
ROTH, ROUSSO&DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021

2. Principal Place of Business
VEARCO CORPORATION

Suite, Apt. #, etc.
18615 SW 104 Court

City & State
Miami, FL

Zip
33157

Country
Miami-Dade

3. Mailing Address
VEARCO CORPORATION

Suite, Apt. #, etc.
18615 SW 104 Court

City & State
Miami, FL

Zip
33157

Country
Miami-Dade



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-1046299

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A
3440 HOLLYWOOD BLVD., STE 310
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name
Avelino J. Gonzalez, P.A.

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

6780 CORAL WAY

City
Miami, FL Zip Code
33155

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 **Attorney AT LAW**

DATE
4/15/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-instating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CARDELINO, OSCAR
AV PAL LOS CORTUJOS DE LOURDES PISCO OF 41
2-A CARACAS VENEZULA,

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
RODRIGUEZ, CARLOS
AV PAL LOS CORTUJOS DE LOURDES PISCO OF 41
2-A CARACAS VENEZULA,

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
JIMENEZ, ALBERTO
AV PAL LOS CORTUJOS DE LOURDES PISCO OF 41
2-A CARACAS VENEZULA,

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP
☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/15/03 (954) 384-0500
Date Daytime Phone #

CR2E034 (10/02)