

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90003 013 ***550.00

DOCUMENT # P00000094906

1. Entity Name

GLOBAL ACTION ENTERPRISES INC.

Principal Place of Business

**9151 FONTAINBLEAU BLVD., #2
 MIAMI FL 33172**

Mailing Address

**9151 FONTAINBLEAU BLVD., #2
 MIAMI FL 33172**

2. Principal Place of Business

6311 S.W. 80TH ST

3. Mailing Address

6311 S.W. 80TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, Florida

City & State

MIAMI, Florida

Zip

33143

Country

Zip

33143

Country

4. FEI Number

65-1060387

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

SANTIAGO, ENRIQUE

**9151 FONTAINBLEAU BLVD., #2
 MIAMI FL 33172**

Name

Pablo Soto

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

6311 S.W. 80TH ST.

City

MIAMI

FL

Zip Code

33143

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

Pablo Soto

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

(NOT)

Registered Agent's signature required when reinstating)

DATE

05/21/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **LUIS, PABLO**
 STREET ADDRESS **9151 FONTAINBLEAU BLVD., #2**
 CITY-ST-ZIP **MIAMI FL 33172**

TITLE **(P)** ☐ Change ☐ Addition
 NAME **Luis Pablo Soto**
 STREET ADDRESS **6311 S.W. 80TH ST**
 CITY-ST-ZIP **MIAMI, FL 33143**

TITLE **V** ☐ Delete
 NAME **SOTO, FRIDA VALLEJOS**
 STREET ADDRESS **9151 FONTAINBLEAU BLVD., #2**
 CITY-ST-ZIP **MIAMI FL 33172**

TITLE **(V)** ☐ Change ☐ Addition
 NAME **Soto Frida Vallejos**
 STREET ADDRESS **6311 S.W. 80TH ST**
 CITY-ST-ZIP **MIAMI, FL 33143**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 CITY-ST-ZIP

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

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 the 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: **X Pablo Soto**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/21/01

Date

Daytime Phone #

(305) 265-0636

CR2E034 (10/00)

Attachment
660288
Document # P00000094906

Global Action Enterprises Inc.

9151 Foulton Avenue Blvd. #2

Miami, FL 33172-4328

TEL: 305-0536

sales@lamsl.com

May 21, 2001

Dear Srs.

We are enclosing a check for the amount of \$550.00 which includes the penalty for sending this report late, the reasons for not fill it before was because is my first year having this corporation and by accident I lost this form and by chance somebody told me about it, this is the reason I didn't sent the payment on time, I hope you forgive me for this mistake and maybe take this in consideration to reduce or void said penalties, Thanks in advance for the attention to the present letter.

Sincerely,



Pablo Soto

Global Action Enterprises Inc
President