

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000098809**

1. Entity Name

4040 EAST 4 AVE. BUILDING, INC.

Principal Place of Business

**9688 SW 24TH STREET
MIAMI FL 33165**

Mailing Address

**9688 SW 24TH STREET
MIAMI FL 33165**

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

65-0942637

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**MARQUEZ, JOSE M ESQ.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI FL 33126**

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 ☐ Delete
NAME **D and P
HERRAN, MANUEL A**
STREET ADDRESS **8460 SW 5TH STREET**
CITY-ST-ZIP **MIAMI FL 33144**TITLE ☐ Delete
NAME **D and T
HERRAN, JOSE A**
STREET ADDRESS **8455 GRAND CANAL DRIVE**
CITY-ST-ZIP **MIAMI FL 33144**TITLE ☐ Delete
NAME **D and AS
HERRAN, EZEQUIEL**
STREET ADDRESS **14020 SW 38TH STREET**
CITY-ST-ZIP **MIAMI FL 33175**TITLE ☐ Delete
NAME **D and VP
GUERRA, ARMANDO J**
STREET ADDRESS **9475 JOURNEY'S END ROAD**
CITY-ST-ZIP **CORAL GABLES FL 33156**TITLE ☐ Delete
NAME **D and S
VALDES, DANIEL R**
STREET ADDRESS **9755 SW 62ND STREET**
CITY-ST-ZIP **MIAMI FL 33173**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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 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 #

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

03-19-2001 90052 013 ***150.00

00026238

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)