

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90662 016 ***150.00

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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

7. Name and Address of New Registered Agent

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

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 \$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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	☐ Delete	HERRAN, MANUEL A		☐ Change ☐ Addition		
	8460 SW 5TH STREET		MIAMI FL 33144				
	D	☐ Delete	HERRAN, JOSE A		☐ Change ☐ Addition		
	8455 GRAND CANAL DRIVE		MIAMI FL 33144				
	D	☐ Delete	HERRAN, EZEQUIEL		☐ Change ☐ Addition		
	14020 SW 36TH STREET		MIAMI FL 33175				
	D	☐ Delete	GUERRA, ARMANDO J		☐ Change ☐ Addition		
	9475 JOURNEY'S END ROAD		CORAL GABLES FL 33156				
	D	☐ Delete	VALDES, DANIEL R		☐ Change ☐ Addition		
	9755 SW 62ND STREET		MIAMI FL 33173				
	☐ Delete				☐ 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 REQUIRED
MANUEL A. HERRAN 01/27/03 (305) 221-8351
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)