

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000101888

1. Entity Name

LATITUDES COURIER SERVICE, CORP

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90315 032 ***158.75

Principal Place of Business

Mailing Address

5070 SW 24 ST
DAVIE FL 33322

5070 SW 24 ST
DAVIE FL 33322

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

65-1053430

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

ROCA, JAMES SOTO
5070 SW 24 ST
DAVIE FL 33322

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME ROCA, JAMES SOTO
STREET ADDRESS 5070 SW 24 ST
CITY-ST-ZIP DAVIE FL 33322

TITLE Officer ☐ Change ☐ Addition
NAME Roca, James Soto
STREET ADDRESS 5070 SW 24 ST
CITY-ST-ZIP DAVIE, FL 33322

TITLE D ☒ Delete
NAME LAGUNA, HECTOR
STREET ADDRESS 7900 NW 3 ST BLOCK #16 APT #205
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE Officer ☒ Change ☐ Addition
NAME Piedrahita, Ivan
STREET ADDRESS 1868 N. University Drive #207
CITY-ST-ZIP Plantation, FL 33322

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Nestor Rivel Mora ☐ Change ☐ Addition
NAME
STREET ADDRESS 5070 SW. 24 ST
CITY-ST-ZIP DAVIE, FL 33317

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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 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 #

CR2E034 (10/00)