

# 11 UNIFORM BUSINESS REPORT (UBR)

4/1

**FILED**  
**May 05, 2001 8:00 am**  
**Secretary of State**

04-11-2001 90131 015 \*\*\*150.00

**DOCUMENT #** P00000103299

1. Entity Name

**ESPECIAL EXPRESS, CORP.**

Principal Place of Business

Mailing Address

**15521 S.W. 297 ST. 15521 S.W. 297 ST.**  
**LEISURE CITY FL 33033 LEISURE CITY FL33033**

2. Principal Place of Business

**8249 N.W.36 ST**

3. Mailing Address

**8249 N.W.36 ST.**

Suite, Apt. #, etc.

**106**

Suite, Apt. #, etc.

**106**

DO NOT WRITE IN THIS SPACE

City & State

**MIAMI- FLORIDA**

City & State

**MIAMI-FLORIDA**

4. FEI Number

**65-1052985**

Applied For

Not Applicable

Zip

**33166**

Country

**U.S.A.**

Zip

**33166**

Country

**U.S.A.**

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

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 NAME STREET ADDRESS CITY-ST-ZIP	D/P GOMEZ-VALLE, FILEMON 15221 S.W.197 ST. LEISURE CITY FL 33033	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/P MARENCO, RICARDO J. JR. 6381 W 24 CT. BLDG. 2#105 HIALEAH FL. 33016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #