

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90151 015 ***158.75

DOCUMENT # *P01000002514*

1. Entity Name

Biscayne Premier Investments, Inc

DO NOT WRITE IN THIS SPACE

117586

2. Principal Place of Business

5630 Biscayne Blvd.

3. Mailing Address

5630 Biscayne Blvd.

Suite, Apt. #, etc.

H-1

Suite, Apt. #, etc.

H-1

City & State

Miami, FL

City & State

Miami, FL

Zip

33137

Country

Zip

33137

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1074926

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Pie Sabazar Lissette P.A.

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

1390 Brickell Avenue, #200

City *Miami*

FL

Zip Code

33131

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)

☐

10. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
*S/D
Wiloa, Gustavo
299 190 St
Sunny Isles, FL 33160*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
*P/S
Gordillo, Monica
299 190 St
Sunny Isles, FL 33160*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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)(f), Florida Statutes. I further certify that the information 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Monica Gordillo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/01

786-251-6444

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
P01000002514
117586

BISCAYNE PREMIER INVESTMENTS, INC.
5630 Biscayne Blvd., Suite H-1
MIAMI, FL 33137

June 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref.: 2001 UBR

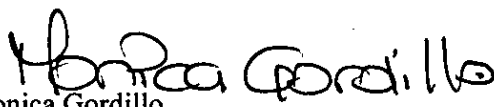
Dear Sir or Madam:

We are writing this letter to respectfully request you one time abatement of the penalty for late filing of the UBR annual report for the year 2002, since it is just now that we are filing it and we were not aware that this document was supposed to be filed annually.

We are foreign owners and were not in knowledge of this legal matter until we visited our accountant to bring the corporation up to date and prepare all the books for the year. We looked in our records and did not find the original form. We have no records to have received for the year.

Enclosed, please find the processed form along with the dues. We appreciate your understanding and cooperation to this matter. Should you have any questions, please contact me at your convenience at 786-251-6444.

Sincerely yours,


Monica Gordillo
President