2002 Uniform Business Report (UBR)

Apr 28, 2002 8:00 am Secretary of State P01000002778 DOCUMENT # 1. Entity Name 04-28-2002 90772 006 ***150 AUDITECA, INC. Principal Place of Business Mailing Address 641645 5116 S.W. 149TH PLACE C/O IVAN A. GOMEZ. P.A. MIAMI FL 33185 601 BRICKELL KEY DRIVE. STE, 507 MIAMI FL 33131 2. Principal Place of Business 3. Malling Address 5116 S.W. <u>149 Place</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>Miami, FL</u> 55-1127890 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33185 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAV-I-ER-GONZALEZ IAG CORPORATE SERVICES. INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE 5116 S.W. 149 Place SUITE 507 5 MIAMI FL 33131 Zip Code мПамі 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 TERED AGENT 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees ₽, Make Check Payable to Department of State 31. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Defete TITLE CR2E034 (9/01) Addition GONZALEZ, JAVIER NAME NAME 5115 S.W. 149TH PLACE GTREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP TITLE □ Delete TITI F Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ . ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalate MILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SECTOR JAVIER CONZA