

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90166 049 ***150.00

DOCUMENT # P01000023217

1. Entity Name
BETTY'S MARBLE DIS. CORP.



Principal Place of Business
9320 FONTAINEBLEAU #212
MIAMI, FL 33172

Mailing Address
9320 FONTAINEBLEAU #212
MIAMI, FL 33172

10061252



2. Principal Place of Business
7560 SW 37 St.

3. Mailing Address
7560 SW 37 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Miami, FL.

City & State
Miami, FL.

4. FEI Number
65-1085859

Applied For
☐ Not Applicable

Zip
33155

Country
Miami, Dade

Zip
33155

Country
Miami, Dade

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

REYES, MIGUEL A
9320 FONTAINEBLEAU #212
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name
Reyes, Miguel A

Street Address (P.O. Box Number is Not Acceptable)
7560 SW 37 St.

Miami, FL 33155

City
Miami

FL

Zip Code
33155

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 *Miguel Angel Reyes*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

3-19-03

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

TITLE
NAME
D REYES, MIGUEL A ☐ Delete
STREET ADDRESS
9320 FONTAINEBLEAU #212
CITY-ST-ZIP
MIAMI, FL 33172

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D Reyes, Miguel A ☒ Change ☐ Addition
STREET ADDRESS
7560 SW 37 St.
CITY-ST-ZIP
Miami, FL 33155

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: *Miguel Angel Reyes*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.D.

3-19-03

786-367-9105

Date

Daytime Phone #

CR2E034 (10/02)