

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90138 032 ***150.00

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1. Entity Name
ACTION & PROMOTION OF MIAMI, CORP.



Principal Place of Business
**7324 SW 48TH ST
MIAMI FL 33155**

Mailing Address
**7324 SW 48TH ST
MIAMI FL 33155**



2. Principal Place of Business
11333 NW 73 terrace
Suite, Apt. #, etc.

3. Mailing Address
11333 NW 73 terrace
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number **94-3391542**

☒ Applied For
☐ Not Applicable

Zip **33178** Country **USA**

Zip **33178** Country **USA**

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

COUTO, CLAYDE MARY
5421 N.W. 74 AVE.
MIAMI FL 33166

Name **SIMOES, DENISE MARTINS**
Street Address (P.O. Box Number is Not Acceptable)
11333 NW 73 terrace
City **MIAMI** FL **33178**

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 *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03/17/03
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **SIMOES, DENISE MARTINS**
STREET ADDRESS **5421 N.W. 74 AVE.**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **PD** ☐ Change ☐ Addition
NAME **SIMOES, DENISE MARTINS**
STREET ADDRESS **11333 NW 73 terrace**
CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **VPD** ☐ Delete
NAME **SIMOES, ROBERTO MARINO**
STREET ADDRESS **5421 N.W. 74 AVE.**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VPD** ☐ Change ☐ Addition
NAME **SIMOES, ROBERTO MARINO**
STREET ADDRESS **11333 NW 73 terrace**
CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **SD** ☒ Delete
NAME **DA COSTA MARTINS, BENE**
STREET ADDRESS **5421 N.W. 74 AVE**
CITY-ST-ZIP **MIAMI FL 33166**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/17/03
Date

Daytime Phone #

CR2E034 (10/02)