

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90127 031 ***150.00

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DOCUMENT # P01000032163

1. Entity Name

GENPRO-SCIENTIFIC SUPPLIER, INC.



Principal Place of Business

**4824 NW 116 CT
MIAMI FL 33178**

Mailing Address

**4824 NW 116 CT
MIAMI FL 33178**

2. Principal Place of Business

10260 NW 52 Lane

Suite, Apt. #, etc.

3. Mailing Address

10260 NW 52 Lane

Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State

Miami Florida

City & State

Miami Florida

4. FEI Number

65-1146700

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

**MATURANA, RAUL G
4824 NW 116 CT
MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name **Maturana, Raul**

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

10260 NW 52 Lane

City **Miami**

FL

Zip Code **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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 **D** ☐ Delete
NAME **OTERO-SANTIS, ENRIQUE**
STREET ADDRESS **7370 NW 36 STREET STE 415F**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **D** ☐ Delete
NAME **OTERO-SEPULVEDA, ALONSO**
STREET ADDRESS **7370 NW 36 STREET STE 415F**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
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

Otero Santis / September 2 2003

Date

Daytime Phone #

305

994 1877

CR2E034 (4/03)

ATTACHMENT
#PO1000032163
80145470

GEMPRO SCIENTIFIC SUPPLIER, INC.

10260 N.W. 52 LANE , MIAMI – FLORIDA 33178 USA

Florida Department Of State
Division Of Corporation

To Whom It May Concern:

I , Enrique Otero Santis , being an officer of Gempro Scientific Supplier ,
Inc. , FEI no. 65-1146700 .

State that I just received the 2003 (UBR) . The address wherethe forms
originally went is wrong.

On the appropriate time , we advised to the US Post Office about the change of
address .

In response to your instructions I have attached this letter signed by an officer of
the company stating our reason for late filing .

Can you please let me know if I has to do something elles .

If you have any question , please feel free to contact my office in Miami at 305 –
994 1877

Miami , Florida , September 2 2003

Thank's



Enrique Otero Santis
President