

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90558 023 \*\*\*150.00

**DOCUMENT # P01000048408**

1. Entity Name  
**PILITAS ENTERPRISES INC.**

Principal Place of Business

~~10241 NW 56 ST~~  
~~MIAMI FL 33178~~

Mailing Address

~~10241 NW 56 ST~~  
~~MIAMI FL 33178~~

2. Principal Place of Business

**6380 N.W. 114TH AVE**

3. Mailing Address

**6380 N.W. 114TH AVE.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**308**

**308**

City & State

**MIAMI, FL**

City & State

**MIAMI FL**

4. FEI Number

**65-1104229**

Applied For

Not Applicable

Zip

Country

**33178 USA**

Zip

Country

**33178 USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**HEREDIA, MARIA ELENA**

**10241 NW 56 ST**  
**MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name

**HEREDIA MARIA ELENA**

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

**6380 N.W. 114TH AVE**

**UNIT # 308**

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.

SIGNATURE **MARIA ELENA HEREDIA**

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

*[Signature]*

(NOTE: Registered Agent signature required when reinstating)

**04/22/02**

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE **PSTD** ☒ Delete  
 NAME **HEREDIA, MARIA ELENA**  
 STREET ADDRESS **10241 NW 56 ST**  
 CITY-ST-ZIP **MIAMI FL 33178**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☒ Change ☐ Addition  
 NAME **HEREDIA MARIA ELENA**  
 STREET ADDRESS **6380 N.W. 114TH AVE UNIT #308**  
 CITY-ST-ZIP **MIAMI FL 33178**

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

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

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

TITLE ☐ Change ☐ Addition  
 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)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/22/02 305-5927450**

Date

Daytime Phone #

CR2E034 (9/01)