

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91627 020 ***150.00

DOCUMENT # P01000049226

1. Entity Name

DMJ SYSTEMS INC.

Principal Place of Business

Mailing Address

**12700 SW 96 STREET
 MIAMI FL 33186**

**12700 SW 96 STREET
 MIAMI FL 33186**

2. Principal Place of Business

3. Mailing Address

9429 Fontainebleau blvd

9429 Fontainebleau blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

207

207

City & State

City & State

Miami, FL

Miami FL

Zip

Country

Zip

Country

33172

USA

33172

USA

6. Name and Address of Current Registered Agent

4. FEI Number

65-1031022

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

05/14/02

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	PIEDRAHITA, DIEGO A	
STREET ADDRESS	12700 SW 96 STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	VPD	☐ Delete
NAME	VELASQUEZ, MARTA ISABEL	
STREET ADDRESS	12700 SW 96 STREET	
CITY-ST-ZIP	MIAMI FL 33186	
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	PD	☒ Change ☐ Addition
NAME	Piedrahita, Diego A	
STREET ADDRESS	9429 Fontainebleau blvd 207	
CITY-ST-ZIP	Miami FL 33172	
TITLE	VPD	☒ Change ☐ Addition
NAME	Velasquez, Marta Isabel	
STREET ADDRESS	9429 Fontainebleau blvd 207	
CITY-ST-ZIP	Miami FL 33172	
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

05/14/02

Date

305 984 1009

Daytime Phone #

CR2E034 (9/01)