

FILED
Jun 03, 2002 8:00 am
Secretary of State

05-06-2002 90067 011 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000055268

1. Entity Name

SERVIPUERTO, INC.

2. Principal Place of Business

7850 N.W. 146th. ST.
SUITE #408
MIAMI LAKES, FL. 33016

Mailing Address

7850 N.W. 146th. ST.
SUITE #408
MIAMI LAKES, FL. 33016

3. Principal Place of Business

Mailing Address

15476 N.W. 77 COURT

State, Apt. #, etc.

State, Apt. #, etc.

PMB #110

City & State

City & State

MIAMI LAKES, FLORIDA

Zip

Country

Zip

Country

33016

U.S.A.

4. FBT Number

65-1109656

Applicable For

New Applications

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALVAREZ, MARITZA
330 S.W. 27th. AVE.
SUITE #402
MIAMI, FL. 33135

7. Name and Address of New Registered Agent

VALERO, LEONARDO

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

16600 N.W. 1st. ST.

City PEMBROKE PINES

FL

Zip 33028

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 LEONARDO VALERO / ADMINISTRATOR

[Signature]

05/30/02

9. This corporation is eligible to satisfy its franchise
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 \$560.00
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

PD ☐ Delete
NAME ABREU, FRANCISCO A.
STREET ADDRESS 15476 N.W. 77th. CT. PMB 110
CITY-ST-ZIP MIAMI LAKES, FL. 33016

NAME
STREET ADDRESS
CITY-ST-ZIP

VD ☐ Delete
NAME VALERO, LISBETH
STREET ADDRESS 15476 N.W. 77th. CT. PMB 110
CITY-ST-ZIP MIAMI LAKES, FL. 33016

NAME
STREET ADDRESS
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CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PD ☒ Change ☐ Addition
NAME ARRIETA, FRANCISCO G.
STREET ADDRESS 15476 N.W. 77th. CT. PMB 110
CITY-ST-ZIP MIAMI LAKES, FL. 33016

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/02 (305) 364-2480