

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90044 005 ***150.00

DOCUMENT # P01000059346

1. Entity Name

1 AND 1 MANAGEMENT, INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1671 W. 37th Street

Suite, Apt. #, etc.

Suite 10

City & State

Hialeah, Florida

Zip

33012

Country

U.S.A.

3. Mailing Address

same

Suite, Apt. #, etc.

City & State

4. FEI Number

☒

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Geoffrey King Robinson, Esq.

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

764 N.E. 111th Street

City

Biscayne Park

FL

Zip Code

33161

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)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Jose Manuel Cabrera
1671 W. 37th St. Ste. 10
Hialeah, Florida, 33012

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Michelle Morales
1671 W. 37th St. Ste. 10
Hialeah, Florida, 33012

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: 

JOSE MANUEL CABRERA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

786-247-1444

Daytime Phone #

CR2E034B (12/01)

attachment #

Geoffrey King Robinson
Attorney at Law

901000059346

662546

Mailing Address:
Post Office Box 530277
Miami Shores, FL. 33153

Telephone: (305) 899-8185
Facsimile: (305) 899-6224
Ans. Service: (800) 753-0498

February 6, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

**Re: 1 and 1 Management, Inc.
Uniform Business Report 2002**

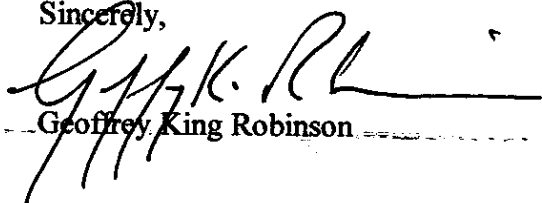
To Whom It May Concern:

Please find enclosed the completed and executed Uniform Business Report /2001 for the above-referenced corporation. Also enclosed is a check in the amount of \$150.00 to cover the requisite filing fee. Please note that the corporate address has been changed which resulted in the corporation not receiving the pre-printed form.

The FEIN has been applied for but my client has experienced a substantial delay in receiving its number. I am currently trying to secure it and will notify the Division as soon as I have it confirmed

Please do not hesitate to contact me if you have any questions or comments regarding the foregoing, or if you require any additional information.

Sincerely,


Geoffrey King Robinson

GKR/bbr
Enclosures