

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

07-28-2002 90172 003 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000084756

Entity Name
EDUARDO & SON SEA FOOD, INC.

Principal Place of Business

840 S.E. 6TH PL.
MIALEAH FL 33010

Mailing Address

840 S.E. 6TH PL.
MIALEAH FL 33010

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-115-5101

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ, MIRIAM L.
518 E. 18TH STREET
MIALEAH FL 33013

7. Name and Address of New Registered Agent

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 removing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirements and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contributor

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	EDUARDO USATORRE	1730 W. 32 PL.	MIALEAH FL 33012
	PRESIDENT		
	EDUARDO USATORRE JR.	1730 W. 32 PL.	MIALEAH FL 33012
	VICE-PRESIDENT		

TITLE	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 118.07(3)(f), 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 of this report.

SIGNATURE:

EDUARDO USATORRE

3/09/02

(301)815-1652

Attachment



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 11, 2002

EDUARDO & SON SEA FOOD, INC.
840 S.E. 6TH PL.
HIALEAH, FL 33010

Subject: EDUARDO & SON SEA FOOD, INC.

Reference Number:

P01000084756

1675348

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please note the money amounts differ on the check. The numeric and written amounts must be the same. Please send a corrected check for the proper amount.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jg

ANNUAL REPORTS SECTION

Alachua

Eduardo & Son Seafood, Inc.
840 S.E 6th Place,
Hialeah, FL 33010.

July 22, 2002

Florida Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

RE: Eduardo & Son Seafood, Inc.

P01000084756

1675348

Dear sir(madam):

Upon your request on letter dated July 11,2002, (copy attached), please
find enclosed Ck. No. 1123 to replace Ck.# 1100 returned by you.

We are sorry for the inconvenience.

Sincerely,

Eduardo & Son Seafood, Inc.

[Signature]
Accounting Dept..