

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 04, 2003 8:00 am
Secretary of State

09-04-2003 90063 006 ***150.00

0130861 AT

DOCUMENT # P01000095217

1. Entity Name

CGC DEVELOPMENT CORP.



Principal Place of Business
8420 SW 142ND STREET
MIAMI FL 33158

Mailing Address
8420 SW 142ND STREET
MIAMI FL 33158



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1152733**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SALAS, RAUL E ESQ
SALAS EDE PETERSON & LAGE LLC
6333 SUNSET DRIVE
SOUTH MIAMI FL 33143

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DE CASTRO, CLARA 8420 SW 142ND STREET MIAMI FL 33158	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DE CASTRO, CRISTOBAL 8420 SW 142ND STREET MIAMI FL 33158	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Clara G. DeCastro

Clara G. DeCastro **9/2/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80147645
#P01000095217

CGC Development Corp.

8420 SW 142 Street
Palmetto Bay, Florida 33158

August 23, 2003

Division of Corporation
Uniform Business Report Filings
P.O. BOX 1500
Tallahassee, FL 32302-1500

Re: FEI Number 65-1152733

CGC Development Corp. did not receive the first notice of the 2003 Uniform Business Report. We are attaching the second notice with completed report and the \$150.00 filing fee.

The Directors and officers of this corporation are:

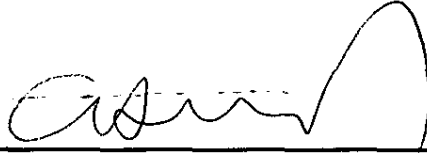
Clara de Castro
President and Director
50% owner

Cristobal de Castro
Vice-President, Secretary and Director
50% owner

If you have any questions, please contact us at (305)812-5159 or (305)539-5949.

Sincerely,


Clara G. De Castro


Cristobal De Castro