

2004 FOR PROFIT CORPORATION ANNUAL REPORT

06-18-2004 90004 021 ***150.00

FILED

2004 SEP 20 PM 3:32
SECRETARY OF
TALLAHASSEE, FLORIDA
54058031

DOCUMENT # P01000102460

1. Entity Name

~~GREENWICH MANAGEMENT, INC.~~

Erec Management, Inc.

Principal Place of Business

8500 SW 8TH STREET
SUITE 228
MIAMI, FL 33144

Mailing Address

8500 SW 8TH STREET
SUITE 228
MIAMI, FL 33144



06142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1147550

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MACHADO, JOSE L
8500 SW 8TH STREET
SUITE 228
MIAMI, FL 33144

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IN THIS SPACE**

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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|-----------------|------------------------------|
| TITLE | D |
| NAME | HERRAN, DANIEL |
| STREET ADDRESS | 8500 SW 8TH STREET Suite 228 |
| CITY - ST - ZIP | MIAMI, FL 33144 |
| TITLE | D |
| NAME | ROYASTRO, MIGUEL |
| STREET ADDRESS | 8500 SW 8TH STREET |
| CITY - ST - ZIP | MIAMI, FL 33144 |
| TITLE | Jim Dorsey |
| NAME | |
| STREET ADDRESS | 8500 SW 8th St Suite 228 |
| CITY - ST - ZIP | MIAMI FL 33144 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 54058031 2 of 2

GREENWICH MANAGEMENT

8500 SW 8 St.
Suite#228
Miami, FL 33144
(305) 262-6533

June 11, 2004

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Greenwich Management
Document #P01000102

To Whom It May Concern:

At this time we are requesting that the late fee be waived, for the above-mentioned property. Due to unforeseen circumstances, an accounts payable employee we recently let go did not process these documents for payment. On June 11, 2004 we discovered these reports were unpaid we called the FDOS department who instructed us to write this letter.

Sincerely



Rebeca Santos
Administrative Asst.