

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90283 027 ***150.00

DOCUMENT # P02000002179

1. Entity Name

PURE BLISS SALON & DAY SPA, INC.



Principal Place of Business

**6803 BIRD RD
MIAMI FL 33155**

Mailing Address

**6803 BIRD RD
MIAMI FL 33155**

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

61-1404872

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

**GOMEZ, JOSE M
3220 SW 97 CT
MIAMI FL 33165**

7. Name and Address of New Registered Agent

Name

Gomez, Jose M

Street Address (If Not Acceptable)
12535 SW 31st

City **Miami**

FL

Zip Code **33175**

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

Jose M Gomez

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

TITLE **P** ☐ Delete
NAME **GOMEZ, JOSE M**
STREET ADDRESS **3220 SW 97 CT**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **V** ☐ Delete
NAME **FRAGA, ANNETTE**
STREET ADDRESS **2324 SW 58 AVE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Jose M Gomez **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment#

10110973

Miami, FL, August 7, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: PURE BLISS SALON & DAY SPA INC., Doc. No.: P02000002179

Dear Sirs,

This is to inform you that PURE BLISS SALON & DAY SPA INC. did not file its 2003 Uniform Business Report on time, since the first 2003 UBR Package sent by you was not received by mail, and it could be filed on time.

Therefore, we would like to request, if applicable, to waive the \$400.00 late fee imposed to this company, since the late filing was beyond our control. Moreover, we are sending the payment for \$150.00 corresponding to the 2003 Annual Report and the UBR Form for this company.

Should you have further questions, please contact us at 305-665-1530. We apologize for any inconvenience this may have caused.

Thank you very much for your cooperation.

Sincerely,

JOSE M. GOMEZ
President

CC: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314