

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000002214

1. Entity Name
RTAZ CONSULTING SERVICES, INC.



FILED

04 JAN -6 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1521 ALTON RD #460
MIAMI BEACH FL 33139

Mailing Address
1521 ALTON RD #460
MIAMI BEACH FL 33139

2. Principal Place of Business

900 Euclid Ave

Suite, Apt. #, etc.

9

City & State

Miami Beach FL

Zip

33139

Country

3. Mailing Address

900 Euclid Ave

Suite, Apt. #, etc.

9

City & State

Miami Beach FL

Zip

33139

Country

REINSTATEMENT 03-04
CHECK HERE FOR FILING CHANGES

4. FEI Number

30-0012113

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC
941 FOURTH STREET #200
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name

RICHARD TESMER

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

900 Euclid Ave #9

City

MIAMI BEACH

FL

Zip Code

33139

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

Richard Tesmer Richard Tesmer

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

(NOTE: Registered Agent signature required when reinstating)

12/31/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 D ☐ Delete
NAME TESMER, RICHARD
STREET ADDRESS 1521 ALTON RD #460
CITY-ST-ZIP MIAMI BEACH FL 33139

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME Richard Tesmer
STREET ADDRESS 900 Euclid Ave #9
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Vice President ☐ Change ☒ Addition
NAME Santos Arellano
STREET ADDRESS 900 Euclid Ave #9
CITY-ST-ZIP Miami Beach 33139

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:

Richard Tesmer Richard Tesmer

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/31/03

Date

305-582-9213

Daytime Phone #

CR2E034 (10/02)