

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2003 8:00 am
Secretary of State

09-17-2003 90019 019 ***150.00

DOCUMENT # P02000013907

1. Entity Name
LATIN AMERICAN FLOORING & ROOFS, INC.



Principal Place of Business
**48205 EAST COLONIAL DRIVE
ORLANDO, FL 32820**

Mailing Address
**18205 EAST COLONIAL DRIVE
ORLANDO, FL 32820**

2. Principal Place of Business
18285 E. COLONIAL DRIVE
Suite, Apt. #, etc.

3. Mailing Address
18285 E COLONIAL DR
Suite, Apt. #, etc.

City & State
ORLANDO, FLORIDA
Zip Country
32820 ORANGE

City & State
ORLANDO, FLORIDA
Zip Country
32820 ORANGE

4. FEI Number
01-0604002

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

**MALAGON, CARLOS EDUARDO
18205 EAST COLONIAL DRIVE
ORLANDO, FL 32820**

7. Name and Address of New Registered Agent

Name **CARLOS E MALAGON**
Street Address (P.O. Box Number is Not Acceptable)
18285 E COLONIAL DRIVE
City **ORLANDO** FL Zip Code **32820**

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 **X Carlos E. Malagon**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

9/11/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	MALAGON, CARLOS EDUARDO	18205 EAST COLONIAL DRIVE	ORLANDO, FL 32820	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P/D	CARLOS E. MALAGON	18285 E. COLONIAL DRIVE	ORLANDO, FLORIDA 32820	<input checked="" type="checkbox"/>
VP/D	LAURENTINO JAIMES - GAMBOA	18285 E. COLONIAL DRIVE	ORLANDO, FLORIDA 32820	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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: **X Carlos E Malagon**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/11/03 **407-568-4058**
Date Daytime Phone #

CR20034 (10/02)

Attachment
80148732
P02000013907

September 12, 2003

Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear: Sirs

Enclosed you'll find check issue to you in the amount of \$150.00. You'll also find a copy of the completed 2003 Uniform Business report for our company. We are sending you this payment and at the same time voice our apology to you for not having it paid sooner. We started our business this past year and incorporated on February 6, 2002. It came as quite a shock and surprise to us that we had to pay \$150.00 for the renewal of our company since we never received any letter or information from you. Please note our new address and other information you require. Please accept the enclosed and adjust the records accordingly. Should you have any question, you may give me a call at 407-568-4058. Thank you.

Sincerely,

Carlos E. Malagon
Carlos Malagon
Director/President
Latin America Flooring & Roofs, Inc.
Doc# P0200013907