

2003 FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Amended

DOCUMENT # P02000017194

1. Entity Name
GALLARDO & SUEIRO INVESTMENTS, INC.



FILED
03 DEC 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1731 SW 93RD COURT
MIAMI, FL 33134

Mailing Address
1731 SW 93RD COURT
MIAMI, FL 33134

2. Principal Place of Business
428 GIRALDA AVENUE
Suite, Apt. #, etc.

3. Mailing Address
428 GIRALDA AVENUE
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
CORAL GABLES, FL
Zip
33134
Country

City & State
CORAL GABLES, FL
Zip
33134
Country

4. FEI Number
01-0605565

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SUEIRO, CARMEN M
1731 SW 93RD COURT
MIAMI, FL 33165

7. Name and Address of New Registered Agent

Name

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

428 GIRALDA AVENUE

City & State
CORAL GABLES FL Zip Code
33134

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)

CARMEN M. SUEIRO
PRESIDENT

12/12/2003

DATE

FILED NOV 17 2003 FEE IS \$160.00
After May 1, 2003 Fee will be \$250.00
Amended UBR is \$41.25
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-STATE-ZIP	☐ Delete
PS	SUEIRO, CARMEN M	1731 SW 93RD COURT	MIAMI, FL 33165	
P	GALLARDO, MANUEL G	1731 SW 93RD COURT	MIAMI, FL 33165	
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN M. SUEIRO
PRESIDENT

12/12/2003 (305) 529-1444

Date Daytime Phone #

CR2E034 (10/02)

TR