

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0059806
AV

DOCUMENT # P02000025343

1. Entity Name

AMAZONAS LIGHTING, INC.



FILED

03 SEP 22 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

14291 SW 38TH ST
MIAMI FL 33175

Mailing Address

14291 SW 38TH ST
MIAMI FL 33175

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARAQUE, CARLOS J. R
8360 WEST FLAGLER ST., #200
MIAMI FL 33144

Name CARLOS J. RODRIGUEZ

Street Address (P.O. Box Number is Not Acceptable)
14291 SW 38 ST.

MIAMI, FL. 33175

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

Carlos J. Rodriguez

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

(NOTE: Registered Agent signature required when reinstating)

9/8/03
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ARAQUE, CARLOS J. R
STREET ADDRESS 8360 WEST FLAGLER ST., #200
CITY-ST-ZIP MIAMI FL 33144 ☒ Delete

TITLE PD
NAME CARLOS J. RODRIGUEZ
STREET ADDRESS 14291 SW 38 ST.
CITY-ST-ZIP MIAMI, FL. 33175 ☒ Change ☐ Addition

TITLE VD
NAME RODRIGUEZ, EDUARDO A. C
STREET ADDRESS 8360 WEST FLAGLER ST., #200
CITY-ST-ZIP MIAMI FL 33144 ☒ Delete

TITLE VP
NAME EDUARDO A. CABRERA
STREET ADDRESS 14291 SW 38 ST.
CITY-ST-ZIP MIAMI, FL. 33175 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 like empowered.

SIGNATURE:

Carlos J. Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/03
Date

305.2262248
Daytime Phone #

CR2E034 (4/03)

Miami, September 11, 2003

Department of State
Division of Corporations

Dear Sir/Madam:

I am enclosing a money order of \$ 150.00, because this was the first report that we received by mail from your office. This was the only one and we have not received any other.

Very truly yours,



Carlos J. Araque