

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000036356

1. Entity Name

DEN INVESTMENT GROUP, INC.

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90334 013 ***158.75

0066203 AV

Principal Place of Business
8535 NW 56TH STREET
MIAMI FL 33166

Mailing Address
8535 NW 56TH STREET
MIAMI FL 33166

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

68-0496610

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

7. Name and Address of New Registered Agent

DIAZ, OSVALDO J
7951 S.W. 40TH STREET
SUITE 206
MIAMI FL 33155

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$500.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

LETTER ATTACHED

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
RUIZ, DAMIAN
8535 NW 56TH STREET
MIAMI FL 33166 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVD
RUIZ, REYNALDO
8535 NW 56TH STREET
MIAMI FL 33166 ☐ Delete

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

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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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/7/2003 (786)399-6866

CR2E034 (4/03)

Attachment

10110176

#P02000036356

DEN INVESTMENT GROUP, INC.

July 7, 2003

From: Reynaldo Ruiz, Vice-president

To Whom It May Concern:

This letter is to assert that the above mentioned corporation has not received any prior notice of the 2003 Uniform Business Report before now. Hence, following procedure, we are attaching the original \$150.00 filing fee plus the \$8.75 additional fee to receive a Certificate of Status.

It is a major concern to the officers of this corporation that penalties such as these could arise from errors committed by unknown causes, for it is preposterous that an active and fairly new company, would incurred in unwarranted expenses of these sorts.

Please, proceed in processing this year's report and we hope that on the following, we will not be faced with a similar occurrence.

Thank you for your diligence.

Sincerely,


Reynaldo Ruiz