

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91898 047 \*\*\*150.00

0169803 AV

**DOCUMENT # P02000037522**

1. Entity Name

**RAMIREZ PEREA, INC.**



Principal Place of Business

4121 WINBLEDON DR

UNIT 110

COOPER CITY FL 33026

Mailing Address

4121 WINBLEDON DR

UNIT 110

COOPER CITY FL 33026

2. Principal Place of Business

**3601 VAN BUREN ST.**

3. Mailing Address

**3601 VAN BUREN ST.**

Suite, Apt. #, etc.

**APT No. 42**

Suite, Apt. #, etc.

**APT No. 42.**

City & State

**HOLLYWOOD, FL.**

City & State

**HOLLYWOOD, FL.**

Zip

**33021**

Country

**USA.**

Zip

**33021**

Country

**USA.**

4. FEI Number

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

**RAMIREZ, HUBER A.**

4121 WINBLEDON DR

UNIT 110

COOPER CITY FL 33026

7. Name and Address of New Registered Agent

Name

**HUBER A. RAMIREZ P.**

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

**3601 VAN BUREN ST. APT No. 42**

City

**HOLLYWOOD.**

FL

Zip Code

**33021.**

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

**HUBER A. RAMIREZ P.**

**04/29/2003.**

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

(NOTE: Registered Agent signature required when reinstating)

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	PD	<input type="checkbox"/> Delete
NAME	RAMIREZ, HUBER	
STREET ADDRESS	4121 WINBLEDON DR	
CITY-ST-ZIP	COOPER CITY FL 33026	
TITLE	SD	<input type="checkbox"/> Delete
NAME	PEREA, EMMA P	
STREET ADDRESS	4121 WINBLEDON DR	
CITY-ST-ZIP	COOPER CITY FL 33026	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SD.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EUNICE TORELLO.	
STREET ADDRESS	3601 VAN BUREN ST. APT No. 42	
CITY-ST-ZIP	HOLLYWOOD. FL. 33021	
TITLE	VD.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAIR. H. RAMIREZ P.	
STREET ADDRESS	3601 VAN BUREN ST APT No. 42	
CITY-ST-ZIP	HOLLYWOOD. FL. 33021.	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 line empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/29/03 (754) 246 0569.**

Date

Daytime Phone #

CR2E034 (10/02)