

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90002 024 ***150.00

DOCUMENT # P02000040409

1. Entity Name

SUBSYL CORP.



Principal Place of Business

13770 SOUTHWEST 17TH TERRACE
MIAMI FL 33175

Mailing Address

13770 SOUTHWEST 17TH TERRACE
MIAMI FL 33175

2. Principal Place of Business

10750 SW 128 AVE

Suite, Apt. #, etc.

3. Mailing Address

10750 S.W. 128 AVE

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

03-0427664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

33186

Country

USA

Zip

33186

Country

USA

6. Name and Address of Current Registered Agent

SOHR, SYLVIA P
13770 S.W. 17 TERRACE
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name

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

10750 S.W. 128 AVE.

City

MIAMI

FL

Zip Code

33186

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 \$150.00

After May 1, 2004 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 PDSD ☐ Delete
NAME SOHR, SYLVIA P
STREET ADDRESS 13770 SOUTHWEST 17TH TERRACE
CITY-ST-ZIP MIAMI FL 33175

TITLE VD ☐ Delete
NAME MARTINEZ-SOHR, MANUEL
STREET ADDRESS 13770 SOUTHWEST 17TH TERRACE
CITY-ST-ZIP MIAMI FL 33175

TITLE TD ☐ Delete
NAME MARTINEZ-SOHR, IVAN
STREET ADDRESS 13770 SOUTHWEST 17TH TERRACE
CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☒ Addition
NAME
STREET ADDRESS 10750 S.W. 128 AVE
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10750 S.W. 128 AVE
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10750 SW 128 Ave
CITY-ST-ZIP Miami FL 33186

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

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

TITLE ☐ Change ☐ 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 like empowered.

SIGNATURE:

Sylvia P John

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04

Date

305-386-0508

Daytime Phone #