

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/18

FILED
Aug 04, 2003 8:00 am
Secretary of State

07-18-2003 90082 014 ***150.00

DOCUMENT # P02000062196

1. Entity Name

5751 Collins Avenue, Unit #1202, Suite 1202



Principal Place of Business
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI FL 33131

Mailing Address
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI FL 33131

55053114

2. Principal Place of Business
9400 S. Dadeland Boulevard

3. Mailing Address
9400 S. Dadeland Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Penthouse Five

Penthouse Five

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number 75-3068370

Applied For
Not Applicable

Zip
33156

Country
U.S.A.

Zip
33156

Country
U.S.A.

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

SAAVEDRA, JOSE A ESQ
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI FL 33131

Name
Jose A. Saavedra, Esq.
Street Address (P.O. Box Number is Not Acceptable)
9400 S. Dadeland Boulevard
Penthouse Five
City Miami FL Zip Code 33156

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]

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

(NOTE: Registered Agent signature required when reinstating)

7/10/03

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MARQUEZ, DIOSA
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI FL 33131 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Marquez, Diosa
9400 S. Dadeland Boulevard
Penthouse Five
Miami, FL 33156 ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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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

[Signature] 7/10/03

Date

Daytime Phone #

CR2E034 (4/03)

attachment

55053114
[REDACTED]
PG2000062196
THE LAW OFFICES OF
JOSE A. SAAVEDRA
9400 South Dadeland Boulevard
Penthouse Five, Dadeland Towers South
Miami, FL 33156

Member Florida Bar
Certified Public Accountant
LLM Taxation N.Y.U.

Phone: (305) 372-3334
Fax: (305) 670-2048

July 15, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: DIOSA DEL MAR CORP.
Ref No.: P02000062196

Dear Sir/Madam:

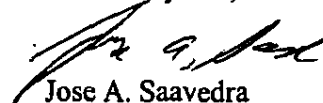
Please be advised that the annual report for Diosa Del Mar Corp. was sent to the incorrect address. Our offices moved from 1428 Brickell Avenue, 8th Floor, Miami, FL 33131 approximately six (6) months ago. You were notified of this change. However, the Uniform Business Report for the above noted corporation was still made to our old address.

Our new address is as follows:

Diosa Del Mar Corp.
c/o Jose A. Saavedra, Esq.
9400 South Dadeland Boulevard
Penthouse Five
Miami, FL 33156.

I am enclosing a check for \$150.00 which is the correct annual fee for this corporation. Please proceed to correct your records.

Cordially yours,


Jose A. Saavedra

JAS/dr
Enclosures