

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-04-2003 90120 016 ***150.00

DOCUMENT # **P02000087629**

1. Entity Name
CPH FLORIDA PROPERTIES, INC.



Principal Place of Business
**320 S DIXIE HWY. STE 280
CORAL GABLES FL 33146**

Mailing Address
**1320 S DIXIE HWY. STE 280
CORAL GABLES FL 33146**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

21050 NE 38th ave

21050 NE 38th ave

Suite, Apt #, etc.

Suite, Apt #, etc.

2103

2103

City & State

City & State

Aventura FL.

Aventura FL.

Zip **33180**

Country **USA**

Zip **33180**

Country **U.S.A.**

4. FEI Number

41-2050400

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

**SANCHEZ DE VERONA, RAUL J
1320 S DIXIE HWY, STE 280
CORAL GABLES FL 33146**

Name **EDGAR PAEZ**

Street Address (P.O. Box Number is Not Acceptable)
**21050 NE 38th ave
#2103**

City **Aventura**

FL

Zip Code **33180**

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

EDGAR PAEZ

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

(NOTE: Registered agent signature required when participating in election campaign financing)

DATE

1/31/03

9. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

0. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**D FAJARDO, ORLANDO
1320 S DIXIE HWY, STE 280
CORAL GABLES FL 33146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**D FAJARDO ORLANDO
21050 NE 38th Ave #2103
Aventura, FL. 33180** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**D QUINTERO, RAFAEL
1320 S DIXIE HWY, STE 280
CORAL GABLES FL 33146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**D QUINTERO RAFAEL
21050 NE 38th Ave #2103
Aventura, FL. 33180** ☒ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

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:

Rafael Quintero Rafael Quintero M 1/31/03 (305) 951-5229

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

CR2E034 (10/02)