

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000089467

1. Entity Name
ZERO BABY & KIDS BOUTIQUE CORP.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 26 PM 12:20

Principal Place of Business
**8500 W FLAGLER ST STE B-208
MIAMI, FL 33144**

Mailing Address
**8500 W FLAGLER ST STE B-208
MIAMI, FL 33144**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



3/10/03 90121 013 \$150.00
CHECK HERE IF MAKING CHANGES

4. FEI Number

52-2376231

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HERNANDEZ, MIGUEL
8500 W FLAGLER ST STE B-208
MIAMI, FL 33144**

7. Name and Address of New Registered Agent

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 initiating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR IS \$61.25
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 ☐ Delete

NAME **PD
SOBRERO, JUAN C**
STREET ADDRESS **8500 W FLAGLER ST STE B-208**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE ☐ Delete

NAME **VD
MIENKO, ESTEBAN G**
STREET ADDRESS **8500 W FLAGLER ST STE B-208**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

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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
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

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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

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CREE034 (10/02)


TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER OUR PHONE CONVERSATION I HAVE ENCLOSED THE CORRECTED UBR FORM. I FOUND OUT THAT THE UBR FORM HAD BEEN REJECTED BY YOUR OFFICE EARLIER THIS YEAR BY MY BANK WHILE I WAS DOING A BANK TRANSACTION. I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE TO THAT EFFECT. I DO HAVE A COPY OF THE CHECK THAT WAS CASHED BY YOUR OFFICE AND WOULD REALLY LIKE THIS MATTER TO BE RESOLVED.

PLEASE TAKE THIS LETTER OF EXPLANATION TO PUT MY CORPORATION IN ITS CURRENT STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY

JUAN C. SOBRERO
PRESIDENT