

**2003. FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90082 049 ***150.00

0042845 AV

DOCUMENT # P02000091595

1. Entity Name
GINEBRO CORP.



Principal Place of Business
**901 PONCE DE LEON BLVD STE 603
CORAL GABLES FL 33134**

Mailing Address
**901 PONCE DE LEON BLVD STE 603
CORAL GABLES FL 33134**

2. Principal Place of Business
741 Shotgun Rd
Suite, Apt. #, etc.

3. Mailing Address
741 Shotgun Rd
Suite, Apt. #, etc.

City & State
SUNRISE, FL

City & State
SUNRISE, FL

4. FEI Number
20-0203429

Applied For
Not Applicable

Zip
33326

Country
US

Zip
33326

Country
US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD STE 603
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name **Alarcon, Alberto**

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

741 Shotgun Rd

City **SUNRISE**

FL

Zip Code **33326**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

09/05/03

**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

TITLE ☐ Delete
NAME **D ALACON, ALBERTO**
STREET ADDRESS **901 PONCE DE LEON BLVD STE 603**
CITY-ST-ZIP **CORAL GABLES FL 33134**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **D. Alarcon, Alberto**
STREET ADDRESS **3760 Osprey Ct**
CITY-ST-ZIP **Weston, FL 33331**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

ALBERTO ALARCON **09/05/03** **954 4765574**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment
SADOFF, RASKIN & ASSOCIATES, P.A.

Certified Public Accountants

INTERCONTINENTAL PROFESSIONAL CENTER

1535 NORTHPARK DRIVE - SUITE 101

WESTON, FLORIDA 33326

MEMBERS:

AMERICAN INSTITUTE OF C.P.A.'s

FLORIDA INSTITUTE OF C.P.A.'s

90155885
P02000091595
PHONE: (954) 385-3332

FAX: (954) 385-6464

September 8, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Ginebro Corp.
Document No: P02000091595

To Whom It May Concern:

We are the Accountant's for the above referenced taxpayer. We have enclosed a 2003 Corporation Uniform Business Report (UBR) along with a check in the amount of \$150.00.

Please be advised that this company had used their prior attorney as their Registered Agent. This report had been sent to the Company's prior attorney, and as such, they were never sent this report. We respectfully request that the penalty not be assessed and that the \$150.00 payment enclosed to be used to cover the cost of the annual fee.

Thank you in advance for your consideration in this matter. Please feel free to contact us if you need additional information.

Sincerely,
Sadoff, Raskin & Associates, P.A.

Fred R. Sadoff

Fred R. Sadoff
Certified Public Accountant