

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2003 8:00 am
Secretary of State

05-12-2003 90199 022 ***150.00

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1. Entity Name
P & O INTERNATIONAL, INC.



Principal Place of Business
14311 SW 96 STREET #305
MIAMI FL 33186

Mailing Address
14311 SW 96 STREET #305
MIAMI FL 33186

55048276

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3870817

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

TOVAR, ILEANA A ESQ.
1725 MAIN STREET
SUITE 205
WESTON FL 33326

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

(NOTE: Registered Agent signature required when reinstating)

1/22/03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PEREZ, JOSE
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE PD ☒ Change ☐ Addition
NAME PEREZ, JOSE
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE VD ☐ Delete
NAME DE PEREZ, ZENaida
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE VD ☒ Change ☐ Addition
NAME JHONNY MOLINA
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE T ☐ Delete
NAME PEREZ, RITA
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE T ☒ Change ☐ Addition
NAME MARCO BRICENO
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE S ☐ Delete
NAME BRICENO, MARCO
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE S ☒ Change ☐ Addition
NAME MARLENE MATQUEZ
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE AS ☐ Delete
NAME PEREZ, GUSTAVO
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE AS ☒ Change ☐ Addition
NAME MARCANO, JUDITH
STREET ADDRESS 14311 SW 96 STREET #305
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ Delete
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: *(Signature)* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/2003

Date

Daytime Phone #

CR2E034 (10/02)