

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P02000107781

1. Entity Name
AMERICAN OVERSEAS DEVICES CORP.



Principal Place of Business
**7815 SW 88 ST STE E-220
MIAMI, FL 33156**

Mailing Address
**7815 SW 88 ST STE E-220
MIAMI, FL 33156**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

FILED
03 OCT 21 AM 11:42
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **54-2079426**

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

6. Name and Address of Current Registered Agent
**GIRALDO, ROSA E
13969 SW 84 STREET
MIAMI, FL 33183**

7. Name and Address of New Registered Agent
Name **RAUL GOEZ**
Street Address (P.O. Box Number is Not Acceptable)
7815 SW 88 ST, STE E-220
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 **RAUL GOEZ - PRESIDENT** DATE **10-10-03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003, fee will be \$650.00
Amended UBR is \$21.75
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	PD	<input type="checkbox"/> Delete
NAME	GOEZ, RAUL	
STREET ADDRESS	7815 SW 88 ST STE E-220	
CITY-ST-ZIP	MIAMI, FL 33156	
TITLE	SD	<input type="checkbox"/> Delete
NAME	MEDINA, JAIME	
STREET ADDRESS	1333 WEST 49 PLACE, APT. 221	
CITY-ST-ZIP	HALEAH, FL 33012	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: **RAUL GOEZ - PRESIDENT** DATE **10-10-03** DAYTIME PHONE # **786-553-7066**

CR2E034 (10/02)

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Miami, October 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Ref: **American Overseas Devices Corp**
54-2079426
Uniform Business Report (UBR)
Document #P02000107781

Dear Sir or Madam:

Please note that our company changed location and as a result of that we did not receive the renewal notification/application for the 2003 Business Annual Report.

Enclosed we are including the application and a check for \$150. We respectfully request that late fee/penalties be abated, as we never received your renewal package.

Sincerely,


Raul Goetz
President