

# 2003 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT# P02000109126**

1. Entity Name

**M R INTERNATIONAL BUSINESS CORPORATION**

Principal Place of Business

Mailing Address

**7000 ISLAND BLVD UNIT 1508  
AVENTURA FL 33160**

**7000 ISLAND BLVD UNIT 1508  
AVENTURA FL 33160**

2. Principal Place of Business

3. Mailing Address

Suite Apt. #, etc.

Suite Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**FILED**  
03 SEP 22 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/7/03-90140-015 \$150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number

**01-0746954**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

**PATRIOTA, REINALDO**

**1161 S PARK #210**

**HOLLYWOOD, FL 33021**

7. Name and Address of New Registered Agent

Name

**TAX HOUSE CORPORATION**

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

**1261 EAST SAMPLE ROAD**

City

**POMPANO BEACH**

**FL**

Zip Code

**33064**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**VITOR BIDART - ACCOUNTANT**

**09/12/03**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW! FEE IS \$150.00**  
**After MAY 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **MARGARIDA HENRIQUES, MARICA**  
STREET ADDRESS **7000 ISLAND BLVD UNIT 1508**  
CITY-ST-ZIP **AVENTURA FL 33160**

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

TITLE **V** ☒ Delete  
NAME **PATRIOTA, REINALDO**  
STREET ADDRESS **1161 S PARK #210**  
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE **VP** ☒ Change ☐ Addition  
NAME **HENRIQUES, JOSE MENDES**  
STREET ADDRESS **7000 ISLAND BLVD UNIT 1508**  
CITY-ST-ZIP **AVENTURA FL 33160**

TITLE **ST** ☒ Delete  
NAME **VALVERDE PEDROSA, JOSE G**  
STREET ADDRESS **AV NACOES UNIDAS 8341 #74-A**  
CITY-ST-ZIP **JD EUROPA - SAO PAULO- BRAZIL**

TITLE **T** ☒ Change ☐ Addition  
NAME **DA SILVA RESENDE, ALBERTO**  
STREET ADDRESS **7000 ISLAND BLVD UNIT 1508**  
CITY-ST-ZIP **AVENTURA FL 33160**

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Jose Mendes Henriques*

**JOSE MENDES HENRIQUES - VICE PRESIDENT**

**09/12/03**

**(305) 409-4860**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Departure Number

836703542 10

U.S. IMMIGRATION  
NEW YORK  
210 ADMITTED

Immigration and  
Naturalization Service

AUG 30 2003

I-94

Departure Record

CLASS  
UNTIL

B2

14. Family Name

HENRIQUES

15. First (Given) Name

JOSE

17. Country of Citizenship

BRASIL

FEB 26 2004

16. Birth Date (Mo/Yr)

03/11/59

ENGLISH

See Other Side

STAPLE HERE



FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
2003 Uniform Business Report (UBR)  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing of Uniform Business Report 2003

**P02000109126**

**M R INTERNATIONAL BUSINESS CORPORATION**

To the attention of Annual Report Section:

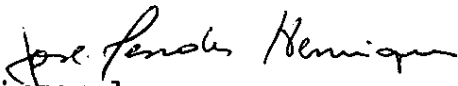
I'd like to give you some explanations through this letter about the delay to answer your first letter concerning to the Annual Report of my Corporation.

As you can see on the attached papers, I sent you the check in the amount of \$150 on time, before May 01, so free of penalty. However I forgot to mention the EIN in the form and because of that you sent the form back to me to fill out that box and send back to you. In spite of that, the Department of State debited my \$150 check, showing that the fee was accepted.

The problem is that at that point of time I had traveled to Brazil, to solve some business problems, and I could return only on Aug 30 from there. The time given to me was expired according to the letter sent by your Department. Actually I was not informed about that until I came here.

Therefore, I ask you to forgive me for all this mess I have cause, for causes not deliberated by me, and waive the heavy penalty that the Department of State are trying to charge me.

I appreciate your concern about this matter. I'm very thankful.

  
Sincerely,

**M R INTERNATIONAL BUSINESS CORPORATION.**

Jose Mendes Henrique -Vice-President  
7000 Island BLVD Unit 1508  
Aventura, FL 33160  
Phone- (305) 409-4860