

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2003 8:00 am
Secretary of State

07-24-2003 90110 036 ***150.00

DOCUMENT # P02000113982

1. Entity Name
NAE HOLDINGS, INC.



Principal Place of Business
**7951 SW 40TH STREET, SUITE 206
MIAMI FL 33155**

Mailing Address
**7951 SW 40TH STREET, SUITE 206
MIAMI FL 33155**

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

20-0097745

Accepted Fee

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

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI FL 33155

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 reinstating)

DATE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
TORRENTE, JOSE A
7951 SW 40TH STREET, SUITE 206
MIAMI FL 33155

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
TORRENTE, RICHARD A
7951 SW 40TH STREET, SUITE 206
MIAMI FL 33155

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/1/03

305-261-6251

CH2E034 (10/02)

Attachment
NAE HOLDINGS, INC.

90146065
P02000113982

July 18th, 2003


Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

NAE HOLDINGS, INC.
7951 SW 40th Street, Suite 206
Miami, FL 33155
Re: P02000113982
EIN: 20-0097745

Dear Sir or Madam,

I have been in contact with your organization regarding my companies UBR status for 2003 because of notice of delinquency I received for not filing. I advised one of your representatives that I sent my report along with payment back in the beginning of April 2003. Today I'm sending you this letter along with a copy of the original Uniform Business Report, a copy of outstanding check number 5768 which I sent with it, and check 11452 in the amount of \$150.00. Please bring NAE HOLDINGS, INC. up to date for 2003.

Sincerely,


Osvaldo Diaz