

UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State
 09-08-2003 90322 002 ***150.00

DOCUMENT # P02000123755

1. Entity Name

1 TO 1 Investigation, Inc.

④

Principal Place of Business

8796 S.W. 8th ST. STE #2
 Miami, FL 33147

Mailing Address

8796 S.W. 8th ST. ST.
 Miami, FL 33147

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

11-3667771

I Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name

Street Address (P.O. Box Number's Not Acceptable)

City

State

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.

SIGNATURE

Signature of officer or principal name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

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, 2000 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

TITLE: President
 NAME: Navarro, Jorge Julio II
 STREET ADDRESS: 8796 S.W. 8th ST STE #2
 CITY-STATE-ZIP: Miami, FL 33147

☐ Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-STATE-ZIP:

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:

Jorge Julio II

09/08/03

CR21-034 (9/99)

Attachment

80145592

P02000123755

July 17, 2003

I TO I INVESTIGATION, INC.
8796 S.W. 8TH ST STE# 2.
MIAMI, FL 33147
FEIN # 11-3667771
REF: ANNUAL REPORT

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

ATTENTION: GENTLEMEN

THIS IS TO INFORM YOU THAT MY LATE PAYMENT WAS
UNINTENTIONAL DUE TO THE FACT I NEVER RECEIVED THE ANNUAL
REPORT. IF YOU COULD WAIVE THE LATE FEE, IT WOULD BE KINDLY
APPRECIATED.

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE CONTACT MY
ACCOUNTANT, LADISLAO VIGO AT (305)-266-1812. THANK YOU

SINCERELY,



JORGE NAVARRO II
PRESIDENT OF I TO I COINVESTIGATION, INC.