

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0130485
AT

DOCUMENT # P02000125776

1. Entity Name

R & R CONSTRUCTION OF MIAMI, INC.



FILED

03 NOV 24 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

P.O. BOX 900985
HOMESTEAD FL 33090

Mailing Address

P.O. BOX 900985
HOMESTEAD FL 33090

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

65-2542480

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTANO, MANUEL
5370 PALM AVE.
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name: PB: A Financial Svcs, Corp
Street Address: 13925 NW 1st Ave
City: Miami FL Zip: 33168

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 fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/21/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
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
NAME: PONCE, FAUSTA
STREET ADDRESS: P.O. BOX 900985
CITY-ST-ZIP: HOMESTEAD FL 33090

TITLE: ☐ Change ☐ Addition
NAME: 000024980460
STREET ADDRESS: 11/24/03--01088--005
CITY-ST-ZIP: **150.00

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:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
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CITY-ST-ZIP:

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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] 11/21/03 305-688-9694

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

November 12, 2003

State of Fl Div of Corp
Po Box 627
Tallahassee, Fl. 32314

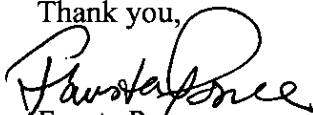
RE: P02000125776
R&R Construction of Miami, Inc

To whom it may concern:

We are writing this letter to your office because our corporation shows inactive on your records, we sent the renewal for the corporation since March 12th, 2003. When we checked with our bank the check was not cashed. We placed a stop payment on that check and we are sending a new one along with the notice that we had received to be filed by September 10th.

Since we had sent the original report we ignored this one. Please update your records to show our corporation active.

Thank you,


Fausta Ponce
President