

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

05-13-2003 90045 040 ***150.00

DOCUMENT # P02000128675

1. Entity Name
SHRIMP SELECT CORPORATION



Principal Place of Business
3436 NW 180 ST.
CAROL CITY, FL 33056

Mailing Address
3436 NW 180 ST.
CAROL CITY, FL 33056

55047330

2. Principal Place of Business
1705 SW 83rd Court
Suite, Apt. #, etc.

3. Mailing Address
1705 SW 83rd Court
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
11-3691056

Applied For
☐ Not Applicable

Zip
33155

Country
Miami-Dade

Zip
33155

Country
Miami-Dade

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

RIVERA, JOSE R
2621 WEST-73 PLACE
HALEAH, FL 33016-6426

Name
Carlos Blanco

Street Address (P.O. Box Number is Not Acceptable)
1705 SW 83rd Court

City
Miami

FL

Zip Code
33155

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)

6/3/03

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
RIVERA, JOSE R
3436 NW 180 ST.
CAROL CITY, FL 33056 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ECHEVARRIA, ISRAEL
3436 NW 180 ST.
CAROL CITY, FL 33056 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President / Director
Carlos Blanco
1705 SW 83rd Court
Miami, FL 33155 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Liudmila Sanchez
1705 SW 83rd Court
Miami, FL 33155 ☐ Change ☒ Addition

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

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

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

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

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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/3/03

Date

305 262 1128

Daytime Phone

CR2E034 (10/02)

Attachment

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

5/13/2003-90045-040-\$150.00-\$150.00

DOCUMENT # P02000128675					
1. Entity Name SHRIMP SELECT CORPORATION					
Principal Place of Business 3436 NW 180 ST. CAROL CITY, FL 33056			Mailing Address 3436 NW 180 ST. CAROL CITY, FL 33056		
2. Principal Place of Business 1705 SW 83 Ct. Suite, Apt. #, etc.			3. Mailing Address 1705 SW 83 Ct. Suite, Apt. #, etc.		
City & State Miami, FL Zip 33155		City & State Miami, FL Zip 33155		4. FEI Number [REDACTED]	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent RIVERA, JOSE R 2621 WEST 73 PLACE HIALEAH, FL 33016-6426			7. Name and Address of New Registered Agent Name: <u>BLANCO, CARLOS</u> Street Address (P.O. Box Number is Not Acceptable) <u>1705 SW 83 Ct.</u> City: <u>MIAMI</u> <u>FL</u> <u>33155</u>		
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: <u>[Signature]</u> DATE: <u>4/28/03</u>					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			10. ADDITIONAL FEES Add'l May 1, 2003 Fee \$150.00 Add'l May 1, 2003 Fee \$150.00 Add'l May 1, 2003 Fee \$150.00 Add'l May 1, 2003 Fee \$150.00		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE: <u>VD</u> ☐ Delete NAME: <u>RIVERA, JOSE R</u> STREET ADDRESS: <u>3436 NW 180 ST.</u> CITY-ST-ZIP: <u>CAROL CITY, FL 33056</u>			TITLE: <u>VD</u> ☒ Change ☐ Addition NAME: <u>RIVERA, JOSE R.</u> STREET ADDRESS: <u>8880 SW 11ST</u> CITY-ST-ZIP: <u>MIAMI, FL 33134</u>		
TITLE: <u>PD</u> ☒ Delete NAME: <u>ECHEVARRIA, ISRAEL</u> STREET ADDRESS: <u>3436 NW 180 ST.</u> CITY-ST-ZIP: <u>CAROL CITY, FL 33056</u>			TITLE: <u>PRESIDENT/ID</u> ☐ Change ☒ Addition NAME: <u>CARLOS BLANCO</u> STREET ADDRESS: <u>1705 SW 83 Ct.</u> CITY-ST-ZIP: <u>MIAMI FL 33155</u>		
TITLE: <u> </u> ☐ Delete NAME: <u> </u> STREET ADDRESS: <u> </u> CITY-ST-ZIP: <u> </u>			TITLE: <u> </u> ☐ Change ☐ Addition NAME: <u> </u> STREET ADDRESS: <u> </u> CITY-ST-ZIP: <u> </u>		
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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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/02)