

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000129969

1. Entity Name
UNIVERSAL DISCOUNT OF HIALEAH, INC.



FILED

03 AUG 14 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1901 W 60 STREET
HIALEAH, FL 33012

Mailing Address
1901 W 60 STREET
HIALEAH, FL 33012

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

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALAMEDA, RODNEY
1901 W 60 STREET
HIALEAH, FL 33012

Name
ARELIS GANDOLFF

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

1901 W. 60 STREET

City
HIALEAH

FL

Zip Code
33012

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 making changes)

8/8/03

DATE

THIS NEW FILING IS VALID FOR
90 DAYS. A SUBSEQUENT FILING IS REQUIRED
TO MAINTAIN THE FILING IN EFFECT.
State of Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	ALAMEDA, NAIDA	
STREET ADDRESS	7740 W 28 AVE #103	
CITY-ST-ZIP	HIALEAH, FL 33018	
TITLE	D	☒ Delete
NAME	ALAMEDA, RODNEY	
STREET ADDRESS	7740 W 28 AVE #103	
CITY-ST-ZIP	HIALEAH, FL 33018	
TITLE	D	☒ Delete
NAME	ALAMEDA, RICHARD	
STREET ADDRESS	7740 W 28 AVE #103	
CITY-ST-ZIP	HIALEAH, FL 33018	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	400022481164	
CITY-ST-ZIP	08/21/03--01052--015 **300.00	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	(P) ARELIS GANDOLFF	
STREET ADDRESS	1901 W. 60 STREET	
CITY-ST-ZIP	HIALEAH, FL 33012	
TITLE		☐ Change ☐ Addition
NAME	(V) MARCOS GONZALEZ	
STREET ADDRESS	1901 W. 60 STREET	
CITY-ST-ZIP	HIALEAH, FL 33012	
TITLE		☐ Change ☐ Addition
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 my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/03

DATE

Daytime Phone #

CR2E034 (10/02)

7/1/14

UNIVERSAL DISCOUNT OF HIALEAH, INC.

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,


ARELIS GANDOLFF
PRESIDENT