

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 14, 2005 8:00 am
Secretary of State

09-14-2005 90002 038 ***150.00

DOCUMENT # P04000051107

1. Entity Name

EXITO INTERPRETING ENTERPRISES, INC.



Principal Place of Business

600 76TH AVE NORTH SUITE 304
ST PETERSBURG FL 33411

Mailing Address

600 76TH AVE NORTH SUITE 304
ST PETERSBURG FL 33411

30066763



2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2nd MOORE

CR2E034 (5/05)

City & State

City & State

4. FEI Number

20-1059730

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

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

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

FILE NOW!!! FEE IS \$550.00

DUE BY September 7, 2005

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME KEOGH, XAVIER F
STREET ADDRESS 600 76TH AVE NORTH SUITE 304
CITY-ST-ZIP ST PETERSBURG FL 33411

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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
CITY-ST-ZIP

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

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

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

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

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 an address, with all other like empowered.

SIGNATURE:

Xavier F. Keogh Pres. EXITO INTERPRETING ENTERPRISES, INC. 8/23/05 724/560-8022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Device Phone #

ATTACHMENT

50066763

TRUDY TAYLOR, CPA 4201 50th Ave. S., St. Petersburg, FL 33711 (727) 867-8632 Fax (727) 867-2642

September 6, 2005

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Exito Interpreting Enterprises, Inc.
EIN 20-1059730
Document # P04000051107

The above referenced taxpayer has requested that we write to your office regarding the 2005 For Profit Corporation Annual Report. The taxpayer was a new corporation in 2004 and so this would have been the first Annual Report they were required to file.

The taxpayer did not receive an original report in the mail. The enclosed notice is the first notice received. The taxpayer was not aware of the requirements and was not familiar with the reporting process, in order to notice that he did not get one. He respectfully requests that you accept his Annual Return as timely filed. Enclosed you will find the completed report along with a money order for the \$150.00 in fees due. Please be aware that the taxpayer has taken the necessary steps to ensure that these types of filing errors do not happen again. He has educated himself as well as hiring professional representation.

Again we are respectfully requesting the any penalties be abated since the return was, in essence filed timely. Thank you for your consideration.

We will await your determination and results of said request.

Respectfully submitted,



Trudy A. Taylor
Certified Public Accountant