

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Apr 09, 2001 8:00 am**  
**Secretary of State**

04-09-2001 90016 023 \*\*\*150.00

**DOCUMENT # P93000002071**

1. Entity Name  
**OSMIR ENTERPRISES INC.**

Principal Place of Business

**311 S.W. 62ND AVE.  
MIAMI FL 33144**

Mailing Address

**3400 CORAL WAY  
#600  
MIAMI FL 33145-3053  
US**

2. Principal Place of Business

3. Mailing Address  
**782 NW LeJeune Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**548**

City & State

City & State  
**Miami FLORIDA**

Zip

Country

Zip  
**33126**

Country  
**USA**

4. FEI Number **65-0386437**

Applied For  
Not Applicable

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

**MARQUEZ, JOSE M  
782 NW LEJEUNE ROAD  
SUITE 548  
MIAMI FL 33126**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSTD  
MARTINEZ, OSVALDO  
311 S.W. 62ND AVE.  
MIAMI FL 33144** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
PARDO, Mirta C.  
311 SW 62 Avenue  
Miami, FL 33144** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
PARDO, MIRTA C  
311 SW 62 AVE.  
MIAMI FL 33144** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSTD  
MARTINEZ, Osvaldo  
311 SW 62 Avenue  
Miami, FL 33144** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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CITY-ST-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 empowered.

SIGNATURE: *Mirta C. Pardo* President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*03-14/01* c/o: (305) 447-1160

Date

Daytime Phone #

CR2E034 (10/00)