

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000033473**

1. Entity Name

ECO SECURITY AGENCY, INC.

Principal Place of Business

**1393 SW 1ST STREET #103
MIAMI FL 33135
US**

Mailing Address

**11870 SW 3RD ST
MIAMI FL 33184
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CASTELLON, VICTOR M
11870 SW 3RD ST
MIAMI FL 33184**

Name

Marisa R Castellon

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

11870 SW 3rd ST

City

MIA, FL

FL

Zip Code

33184

9. 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

Marisa R. Castellon

Vice President

07/16/01

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 set off its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE	P	<input type="checkbox"/> Delete
NAME	CASTELLON, VICTOR M.	
STREET ADDRESS	11870 S.W. 3RD	
CITY-ST-ZIP	MIAMI FL 33184	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marisa R. Castellon	
STREET ADDRESS	11870 SW 3rd ST	
CITY-ST-ZIP	MIA, FL 33184	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Marisa R. Castellon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/16/01 1205/228-0068

Date

Daytime Phone #

07-24-2001 90001 037 ***150.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 10 PM 3:04



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

August 06, 2001.

FLORIDA DEPARTMENT OF STATE
Katherine Harris, Secretary of State.
Division of Corporation
P.O. Box 6327 Tallahassee, FL 32314.

Re: Corporate Annual Fee # P93000033473.

Dear Secretary of State:

The Purpose of this letter is to request an exemption of penalty for late payment of ECO SECURITY AGENCY, INC. for \$400.00

The late payment was because all office paper and other important documents were destroyed by the water from inundation flood in Sweetwater City the pass year and our Filing of accounting were find on date we have sent the payment, original fee.\$150.00

We are soliciting said exemption because our business is on difficult economic situation, and we hope from you a favorable decision for us in this case assistance.

Should you have any question regarding this matter, please call me at telephone number (305) 228-0068.

ECO SECURITY AGENCY, INC


VICTOR CASTELLON (P=)