

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90184 042 ***158.75

DOCUMENT # P94000039301

1. Entity Name
SECURE WRAP OF MIAMI, INC.

Principal Place of Business

3914 NW 25 STREET
MIAMI FL 33142

Mailing Address

3914 NW 25 STREET
MIAMI FL 33142

2. Principal Place of Business

4050 N.W. 29 ST

3. Mailing Address

4050 N.W. 29 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL.

City & State

MIAMI, FL.

Zip

33142

Country

USA

Zip

33142

Country

USA.

4. FEI Number

65-0503112

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VILLALON, RADAMES

3914 NW 25 ST

MIAMI FL 33142

7. Name and Address of New Registered Agent

Name

VILLALON, RADAMES.

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

4050 N.W. 29 ST.

City

MIAMI

FL

Zip Code

33142

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)

1/28/02
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, 2002 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

TITLE	PD	☐ Delete
NAME	VILLALON, RADAMES	
STREET ADDRESS	6701 S.W. 55TH ST.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	SVD	☐ Delete
NAME	RAMOS, ENRIQUE A	
STREET ADDRESS	8433 WOODMERE ST	
CITY-ST-ZIP	HOBE SOUND FL 33455	
TITLE	VP	☒ Delete
NAME	PETER MESTRE	
STREET ADDRESS	5641 SW 59TH AVE	
CITY-ST-ZIP	SOUTH MIAMI FL 33143	
TITLE	TS	☐ Delete
NAME	MINET M VILLALON	
STREET ADDRESS	6701 SW 55TH ST.	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	VILLALON, RADAMES	
STREET ADDRESS	7114 S.W. 92 CT.	
CITY-ST-ZIP	MIAMI, FL 33173	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TS	☒ Change ☐ Addition
NAME	MINET M. VILLALON	
STREET ADDRESS	7114 S.W. 92 CT.	
CITY-ST-ZIP	MIAMI, FL 33173	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/28/02
(305) 870-9720

CR2E034 (9/01)