

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90144 026 ***150.00

0317988 AV

DOCUMENT # P94000091568

1. Entity Name
TRANSORGA MIAMI, INC.



Principal Place of Business
**12415 S.W. 136 AVE., #4
MIAMI FL 33186**

Mailing Address
**12415 S.W. 136 AVE., #4
MIAMI FL 33186**



2. Principal Place of Business
14650 SW 136 STREET

3. Mailing Address
14650 SW 136 STREET

Suite, Apt. #, etc.

#16

Suite, Apt. #, etc.

#16

City & State

MIAMI, FL.

City & State

MIAMI, FL.

Zip

33186

Country

DADE

Zip

33186

Country

DADE

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0545576

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PORTUGAL, ERICK
12415 S.W. 136 AVE., #4
MIAMI FL 33186**

7. Name and Address of New Registered Agent

Name
PORTUGAL, ERICK

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

14650 SW 136 STREET #16

City

MIAMI

FL

Zip Code

33186

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 **ERICK PORTUGAL**

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

(NOTE: Registered Agent signature required when reinstating)

20.05.2003

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **PORTUGAL, ERICK**
STREET ADDRESS **12415 S.W. 136 AVE., #4**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE **D** ☐ Delete
NAME **HELLER, GERNOT**
STREET ADDRESS **12415 S.W. 136 AVE., #4**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE **D** ☐ Delete
NAME **FILE, HELMUT**
STREET ADDRESS **12415 S.W. 136 AVE., #4**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE **D** ☐ Delete
NAME **RUBIN, MARIA T**
STREET ADDRESS **12415 S.W. 136 AVE., #4**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE **V** ☐ Delete
NAME **RUBIN, ENRIQUE**
STREET ADDRESS **12415 S.W. 136 AVE., #4**
CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **PORTUGAL, ERICK**
STREET ADDRESS **14250 SW 136 STREET #16**
CITY-ST-ZIP **MIAMI, FL. 33186**

TITLE **D** ☒ Change ☐ Addition
NAME **HELLER, GERNOT**
STREET ADDRESS **14250 SW 136 STREET #16**
CITY-ST-ZIP **MIAMI, FL. 33186**

TITLE **D** ☒ Change ☐ Addition
NAME **FILE, HELMUT**
STREET ADDRESS **14250 SW 136 STREET #16**
CITY-ST-ZIP **MIAMI, FL. 33186**

TITLE **D** ☒ Change ☐ Addition
NAME **RUBIN, MARIA T.**
STREET ADDRESS **14250 SW 136 STREET #16**
CITY-ST-ZIP **MIAMI, FL. 33186**

TITLE **V** ☒ Change ☐ Addition
NAME **ENRIQUE RUBIN**
STREET ADDRESS **14250 SW 136 STREET #16**
CITY-ST-ZIP **MIAMI, FL. 33186**

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:

SIGNATURE: ERICK PORTUGAL

05.20.2003

305 2327160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 1094000091568

90137625

12415 SW 136th Ave. Bay #4
Miami, Florida 33186-USA
Phone: (305) 232-7160
Fax: (305) 232-3756
E-mail: transorga@transorga.com
Web Site: www.transorga.com

TRANSORGA MIAMI, INC.
International Traders and Site Suppliers



A TRANSORGA AG COMPANY • ZÜRICH • DÜSSELDORF • LEBEN • JOHANNESBURG • HONG KONG • SÃO PAULO • RIO DE JANEIRO

Miami May 20, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Dear Sirs,

We kindly ask you to except us for the late fee of \$400.00
The reason being, we move to new premises in the second week of May 2003.
We secured the new lease in the first week, and we prefer to have the new address in the current
Report.

We thank you very much for your kind support and understanding

Sincerely,

Transorga Miami

Erick Portugal
President