

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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AV

DOCUMENT # P95000046617

1. Entity Name

CELTA ENGINEERING CORPORATION



FILED

03 SEP 15 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

4481 S.W. 13TH TERRACE  
MIAMI FL 33134

Mailing Address

4481 S.W. 13TH TERRACE  
MIAMI FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0602495

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRIETO, CARLOS

4481 S.W. 13TH TERRACE

MIAMI FL 33134

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**  
**After September 10, 2003 Fee will be \$750.00**  
**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PVST  
PRIETO, CARLOS  
4481 S.W. 13TH TERRACE  
MIAMI FL 33134 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
900023189143  
09/19/03--01017--020 \*\*150.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
PRIETO, CARLOS  
4481 S.W. 13TH TERRACE  
MIAMI FL 33134 ☐ Delete

TITLE  
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CITY-ST-ZIP  
☐ Change ☐ Addition

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 REQUIRED PRIETO*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEP-6-2003

305-4612737

Date

Daytime Phone #

CR2E034 (4/03)



Attachment

4481 SW 13 Terrace  
Miami, FL 33134  
Tel: (305) 4612737  
Fax: (305) 4443402  
Mobil: (305) 9920536  
E-mail: [Celta@Bellsouth.net](mailto:Celta@Bellsouth.net)

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILING  
P.O. BOX 1500  
Tallahassee, FL 32302-1500

#P9 5000046017

Ref: LATE FILLING

Dear Sir:

Last February 12 2003, we filling the URB on line and made electronic payment.

In June we received, from your department, a "late filling" notice. We try to found what were wrong with the electronic filling. We contact few people in the corporation department and the said my bank denied the payment. Also the subject to get from the bank the reason why was rejected and filling against with the US \$ 150 and a letter explaining our case.

For the last two months our bank was unable to provide us with the information: why were rejected the e-payment the bank said: they have not records of such a rejection.

We try several times to electronic filling and payment but we were unable because the web page said "YOU HAVE A FILLING IN THE QUE"

Seen, that we can't provided a bank record before the Sep 10 due date, we send the new filling form and a check for US \$ 150.00.

Please let us know what our situation is.

Regards

A handwritten signature in black ink, appearing to read "Carlos Prieto".

Carlos Prieto

President Celta Eng

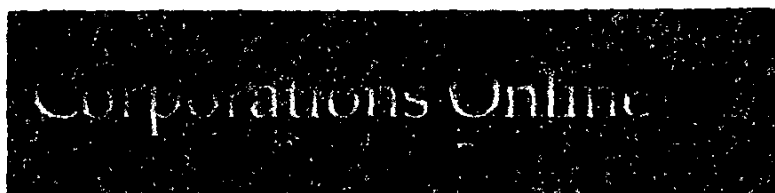
Attachment

CELTA ENGINEERING

DOCUMENT # P95000046617

1<sup>0</sup> FILE ON LINE FEB 12 2003

Florida DOS Division of Corporations - Online Payment



**Online Payment System**

<b>PAYMENT RECEIPT</b>	
<b>Transaction Amount:</b>	\$150.00
<b>Email Address:</b>	Celta@bellsouth.net
<b>Date/Time Paid:</b>	02/10/2003 16:41:40
<b>Payment ID Number:</b>	888851
<b>Reference Number:</b>	500012240835
<p>Thank you for using the <b>Let's 2 Gov</b> Online Payment System. <b>Print this receipt for your records.</b></p> <p><b>You MUST select continue in order to receive your CONFIRMATION from the State.</b></p>	

Continue