

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90662 013 ***150.00

DOCUMENT # P95000047485

1. Entity Name
COMILLAS LAND, INC.



Principal Place of Business
**9688 S.W. 24TH ST.
MIAMI FL 33165**

Mailing Address
**9688 S.W. 24TH ST.
MIAMI FL 33165**



☐ CHECK HERE IF MAKING CHANGES

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 **65-0595531**

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. 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 \$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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **HERRAN, MANUEL A**
STREET ADDRESS **8460 S.W. 5TH ST.**
CITY-ST-ZIP **MIAMI FL 33144**

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

TITLE **SD** ☐ Delete
NAME **VALDES, DANIEL R**
STREET ADDRESS **9755 S.W. 62 ST.**
CITY-ST-ZIP **MIAMI FL 33173**

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

TITLE **DVP** ☐ Delete
NAME **HERRAN, AGUSTIN**
STREET ADDRESS **8121 S.W. 198 STREET**
CITY-ST-ZIP **MIAMI FL 33189**

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

TITLE **DT** ☐ Delete
NAME **HERRAN, JOSE A**
STREET ADDRESS **8455 GRAND CANAL DRIVE**
CITY-ST-ZIP **MIAMI FL 33144**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANUEL A. HERRAN 01/27/03 (305) 221-9357

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 70029088
#P95000047485

LAW OFFICES OF
JOSE M. MARQUEZ, P.A.
782 Northwest LeJeune Road
Suite 548 * LeJeune Centre
Miami, Florida 33126
E-mail: Jmar551313@aol.com

JOSE M. MARQUEZ
MARCELO L. LESCANO
AIMEE L. NUNEZ
KAREN MARQUEZ
THOMAS B. DUFF (1918-1995)

TELEPHONE (305) 447-1160
FAX (305) 447-1194

OF COUNSEL
GEORGE T. PALLAS

March 13, 2003

Florida Department of State
Division of Corporations
Uniform Business Reports (UBR)
P. O. Box 1500
Tallahassee, FL 32302-1500

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

RE: Eight (8) 2003 Uniform Business Reports (UBR)

Dear Sir or Madam:

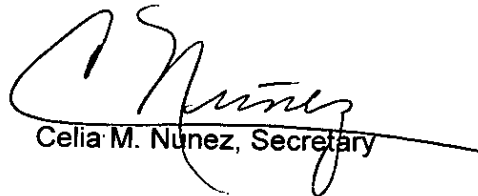
Enclosed please find eight (8) 2003 Uniform Business Reports together with the corresponding checks covering the filing fees, in reference with the following Companies:

COMILLAS LAND, INC.
MART MANAGEMENT, INC.
NYRIA L.C.
AMPUERO ENTERPRISES, INC.

COLINDRES BUILDING, INC.
4040 EAST 4 AVE. BUILDING, INC.
VILLACARRIEDO GROVES, L.C.
ARENAL BLDG. ENTERPRISES, INC.

If you would require any additional information, please do not hesitate to contact the undersigned at your earliest convenience.

Sincerely,


Celia M. Nunez, Secretary

cn
Enclosures