

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000074922

1. Entity Name

EAV CONSULTING, INC.

Principal Place of Business

10820 SW 32 STREET  
MIAMI FL 33165

Mailing Address

10820 SW 32 STREET  
MIAMI FL 33165

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 65-0611652

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

VALDERRAMA, ERICK A  
10820 SW 32 STREET  
MIAMI FL 33165

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.

SIGNATURE

*Erick A. Valderrama*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12/06/01

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, 2001 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 P  
NAME VALDERRAMA, ERICK A  
STREET ADDRESS 10820 SW 32 STREET  
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE T  
NAME VALDERRAMA, JAVIER A  
STREET ADDRESS 10820 SW 32 ST  
CITY-ST-ZIP MIAMI FL 33165 *Effective 8/1/01* ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP *Erick A. Valderrama* ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME 100004732921--3  
STREET ADDRESS -12/13/01--01049--015  
CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25 ☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP *B. B. B.* ☐ Change ☐ Addition

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 or without other like empowered.

SIGNATURE:

*Erick A. Valderrama*

3/19/01

305-552-6127



DO NOT WRITE IN THIS SPACE

**RESIGNATION OF  
DIRECTORS AND/OR OFFICERS  
OF**

EAV CONSULTING, INC.

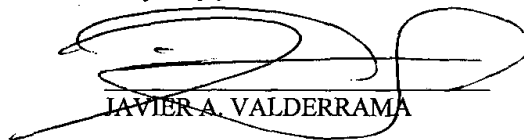
Board of Directors

Gentlemen:

Please be advised that, effective immediately, I, JAVIER A. VALDERRAMA, have resigned my position as Director and Officer of EAV CONSULTING, INC.

DATED: August 1, 2001

Very truly yours,

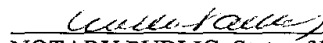
  
JAVIER A. VALDERRAMA

STATE OF FLORIDA)

:SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 1<sup>ST</sup> day of August, 2001, by Javier A. Valderrama, N/A (Title) of N/A, a Florida corporation, on behalf of said corporation.

  
NOTARY PUBLIC, State of Florida at Large  
NOTARY: \_\_\_\_\_  
My Commission \_\_\_\_\_

Personally Known ☐ OR Produced Identification ☐  
Type of Identification Produced: \_\_\_\_\_

