

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2002 8:00 am
Secretary of State

02-08-2002 90013 025 ***150.00

DOCUMENT # P95000091626

1. Entity Name
MENAR MARKETING INTERNATIONAL, CORP.

Principal Place of Business

**2801 NW 74 AV
 STE 213
 MIAMI FL 33122
 US**

Mailing Address

**2801 NW 74 AV
 STE 213
 MIAMI FL 33122
 US**

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 65-0627747

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

**MENCOS, CARLOS A
 7390 SW 107TH AVE
 #2108
 MIAMI FL 33173**

Name CARLOS A. MENCOS

Street Address (P.O. Box Number is Not Acceptable) 12568 NW 11 LANE

City MIAMI

FL

Zip Code 33182

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME HENOOR, CARLOS
STREET ADDRESS 2801 NW 74 AV 213
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE PRESIDENT ☒ Change ☐ Addition
NAME MENCOS, CARLOS
STREET ADDRESS 2801 NW 74th AVE #213
CITY-ST-ZIP MIAMI, FL 33122

TITLE S
NAME PRROPO, NAGALI
STREET ADDRESS 2801 NW 74 AV 213
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE SECRETARY ☒ Change ☐ Addition
NAME MENCOS MAGALI
STREET ADDRESS 2801 NW 74 AVE, # 213
CITY-ST-ZIP MIAMI, FL 33122

TITLE VP
NAME ROSESUEI, ZOILA
STREET ADDRESS 2801 NW 74 AV 213
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE VPRESIDENT ☒ Change ☐ Addition
NAME RODRIGUEZ, ZOILA
STREET ADDRESS 2801 NW 74th AVE # 213
CITY-ST-ZIP MIAMI, FL 33122

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

TITLE ☐ Delete
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CARLOS A. MENCOS 1/9/2002 (305) 593-4023

CR2E034 (9/01)