

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000061445

1. Entity Name

SAN REMO CORP.

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90015 022 ***150.00

Principal Place of Business

1300 NE MIAMI GARDENS DRIVE
SUITE 220
MIAMI FL 33179

Mailing Address

1300 NE MIAMI GARDENS DRIVE
SUITE 220
MIAMI FL 33179

934778

2. Principal Place of Business

1300 NE Miami Gardens Drive

3. Mailing Address

1300 NE Miami Gardens Drive

Suite, Apt. #, etc.

Suite 917 E

Suite, Apt. #, etc.

Suite 917 E

City & State

MIAMI-FL. 33179

City & State

MIAMI-FL.

Zip

33179

Country

Zip

33179

Country

4. FEI Number 65-0754187

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RODRIGUEZ, LUISA
1300 NE MIAMI GARDENS DRIVE
SUITE 220-917 E-
MIAMI FL 33179

7. Name and Address of New Registered Agent

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

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, 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 RODRIGUEZ, LUISA MARIA
STREET ADDRESS 1300 NE MIAMI GARDENS DRIVE, #220-917 E-
CITY-ST-ZIP MIAMI FL 33179 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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)(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:

LUISA M. RODRIGUEZ - P -
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/2001 - 305-945-9235
Date Daytime Phone #

CR2E034 (10/00)