

2001 UNIFORM BUSINESS REPORT (UBR)

3/1

FILED
Jun 19, 2001 8:00 am
Secretary of State

03-12-2001 90483 011 ***150.00

DOCUMENT # P97000030498

1. Entity Name

VANGUARD TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

8405 SW 53RD STREET
 STE C-105
 MIAMI FL 33166
 US

8405 SW 53RD STREET
 STE C-105
 MIAMI FL 33166
 US

2. Principal Place of Business

8200 N.W. 52 Terr

3. Mailing Address

8200 N.W. 52 Terr.

Suite, Apt. #, etc.

SUITE 100

Suite, Apt. #, etc.

SUITE 100

City & State

Miami FL

City & State

Miami FL

Zip

33166

Country

USA

Zip

33166

Country

4. FEI Number 65-0745521

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MOROS, CARLOS
 8405 NW 53RD STREET
 SUITE A-100
 MIAMI FL 33166

7. Name and Address of New Registered Agent

Name CARLOS MOROS

Street Address (P.O. Box Number is Not Acceptable)

8200 N.W. 52nd Terr. Suite 100

City

Miami FL

FL

Zip Code

33166

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

Carlos Moros

2/27/01

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	D	<input type="checkbox"/> Delete
NAME	MOROS, CARLOS	
STREET ADDRESS	8405 NW 53RD ST., STE. A-100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	<input type="checkbox"/> Delete
NAME	GUTIERREZ, ELIECER	
STREET ADDRESS	8405 NW 53RD STREET, SUITE A-100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	OSWALDO, LALEE	
STREET ADDRESS	8405 NW 53RD STREET, SUITE A-100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MONROY, NELSON	
STREET ADDRESS	8405 NW 53RD STREET, SUITE A-100	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SWAN BUSINESS SERVICES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	8405 N.W. 53 ST. C-105	
STREET ADDRESS	Miami, FL 33166	
CITY-ST-ZIP	SECRETARY	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 Moros

2/27/01 (305) 499-9622

CR2E034 (10/00)