

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000039408

1. Entity Name

ARY IMPORT & EXPORT CORP.

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90014 022 ***150.00

Principal Place of Business

16680 SW 84 CT
MIAMI FL 33157

Mailing Address

13615 S DIXIE HWY, SUITE 303
MIAMI FL 33176

2. Principal Place of Business

655 BEACH CLUB VILLAS

3. Mailing Address

Suite, Apt. #, etc.
PO BOX 3302



DO NOT WRITE IN THIS SPACE

City & State

PONTE-VEDRA BEACH

City & State

PONTE VEDRA BEACH

4. FEI Number

65-0795532

Applied For

Not Applicable

Zip

Country

Zip

Country

32004

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOREDO, JOSE A
100 SE 2ND ST, SUITE 4000
MIAMI FL 33131

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 ☐ Delete
NAME D
STREET ADDRESS GRIFFITH, LUCERO A
CITY-ST-ZIP 13615 S DIXIE HWY, SUITE 303
MIAMI FL 33176

TITLE ☐ Delete
NAME D
STREET ADDRESS ECHEVERRI, ALFREDO
CITY-ST-ZIP D.B.H. BOX 18
DORADO, PUERTO RICO 00646 FL 33176

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME D
STREET ADDRESS LUCERO GRIFFITH
CITY-ST-ZIP 655 BEACH CLUB VILLAS
PONTE VEDRA BEACH

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

TITLE ☐ Change ☐ Addition
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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:

Lucero Griffith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-02/2001 305 302 2205
Date Daytime Phone #

CR2E034 (10/00)