

FILED
Sep 23, 2002 8:00 am
Secretary of State

09-23-2002 90196 046 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000061464

1. Entity Name
LATIN RHYTHM STUDIOS, INC.

Principal Place of Business
**9704-A CORAL WAY
MIAMI FL 33165
US**

Mailing Address
**7400 SW 149 CT
MIAMI FL 33193**

873503

DO NOT WRITE IN THIS SPACE

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
65-0753441

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

**BARCIA, LILIANA
7400 SW 149 CT
MIAMI FL 33193**

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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature is required when re-registering)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	TITLE	
NAME	BARCIA, LILIANA	NAME	
STREET ADDRESS	7400 SW 149TH CT	STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33193	CITY-STATE-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> 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: **Liliana Barcia**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

873509

P97000061464

Raquel Tennen Bookkeeping Services
9301 West Calusa Club Drive
Miami, Florida 33186
Fax 305-380-1602
Pager 305-435-2020
Tel. 305-951-9007

August 18, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Fla. 32302-1500

RE: 2002UBR for Latin Rhythm Studios, Inc.
FEI # 65-0753441

Dear Sir or Madam:

We are writing to you in reference to Document # P97000061464 late notice of payment received a few days ago. Please note that this is the second time that your original form does not reach us and we receive a "PAST DUE NOTICE".

The first time it happened, we assumed the mail carrier had delivered it to an empty store in our building located next to ours but empty, it has the exact same address but the location # ends in "B" and ours is "A". For this reason we changed our mailing address so that this would not happen again.

To our surprise, Latin Rhythm Studios, Inc. did not receive their 2002 UBR until this notice was delivered. This is a very small company with one person running it. Every month all the paperwork, forms and letters are put in an envelope and brought to our office to process. The clerks handling the account do not look for missing forms, they only process the actual work and send out all form and taxes included in the package the client gives us. The client does not open any mail, she just gives everything to us.

We would appreciate it if you could look into your records to find out where the problem is and if the address in your file is incorrect for the first mailing of the 2002 UBR form. We would very much appreciate your looking into this and sending us a form with the original fee due of \$150.00.

Thank you very much for your help and consideration.

Sincerely,


Raquel Tennen
Accountant

Attachment



873503

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

September 5, 2002

CK # 1803
amt \$ 150
bal 0

LATIN RHYTHM STUDIOS, INC.
7400 SW 149 CT
MIAMI, FL 33193

Subject: LATIN RHYTHM STUDIOS, INC.

Reference Number:

P97000061464

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/JN