


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$750.

FILED  
 Aug 12 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P97000076407 (0)  
 1. Corporation Name  
**REINALDO ULLOA, INC.**



Principal Place of Business: 690 WEST 16TH STREET, HIALEAH FL 33010  
 Mailing Address: 690 WEST 16TH STREET, HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 720 NW 92 ave  
 Suite, Apt. #, etc. N/A  
 City & State Pembroke Pines, FL  
 Zip 33024 Country Broward

2a. Mailing Address  
 26 720 NW 92 ave  
 Suite, Apt. #, etc. N/A  
 City & State Pembroke Pines, FL  
 Zip 33024 Country Broward

3. Date Incorporated or Qualified: 09/02/1997  
 4. FEI Number: EIN 65-0779294  
 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
 ULLOA, REINALDO  
 690 WEST 16TH STREET  
 HIALEAH FL 33010

10. Name and Address of New Registered Agent  
 B1 Name: ULLOA, REINALDO  
 B2 Street Address (P.O. Box Number is Not Acceptable): 725 NW 92 ave  
 B3  
 B4 City: Pembroke Pines FL 85 Zip Code: 33024

*Address change* →

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.  
 SIGNATURE: *Reinaldo Ulloa President* DATE: 7/16/98

12. OFFICERS AND DIRECTORS

|       |      |                       |             |                                 |
|-------|------|-----------------------|-------------|---------------------------------|
| TITLE | NAME | STREET ADDRESS        | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
|       | Same | only address change → |             |                                 |
| TITLE | NAME | STREET ADDRESS        | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
|       | Same | only address change   |             |                                 |
| TITLE | NAME | STREET ADDRESS        | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
|       |      |                       |             |                                 |
| TITLE | NAME | STREET ADDRESS        | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
|       |      |                       |             |                                 |
| TITLE | NAME | STREET ADDRESS        | CITY-ST-ZIP | <input type="checkbox"/> DELETE |
|       |      |                       |             |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                            |                       |                    |                          |  |
|----------------------------|-----------------------|--------------------|--------------------------|--|
| 1.1 TITLE                  | 1.2 NAME              | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| President & Treasurer      | Reinaldo Ulloa        | 720 NW 92 AVE      | Pembroke Pines, FL 33024 |  |
| 2.1 TITLE                  | 2.2 NAME              | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Vice President & Secretary | Neyda M. Guerra-Ulloa | 720 NW 92 ave      | Pembroke Pines, FL 33024 |  |
| 3.1 TITLE                  | 3.2 NAME              | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|                            |                       |                    |                          |  |
| 4.1 TITLE                  | 4.2 NAME              | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|                            |                       |                    |                          |  |
| 5.1 TITLE                  | 5.2 NAME              | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|                            |                       |                    |                          |  |
| 6.1 TITLE                  | 6.2 NAME              | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|                            |                       |                    |                          |  |

*4/08/12*

100002617451  
 -08/17/98--01076--042  
 \*\*\*150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Reinaldo Ulloa* (305) 785-3048

CR2E034 (5/98)

Reinaldo Ulloa, Inc.  
720 NW 92 Ave.  
Pembroke Pines, FL. 33024  
954 / 785-3048

To whom this may concern:

I, the President of Reinaldo Ulloa, Inc., am writing to inform that I never received the first notification to file the *Profit Corporation Annual Report* and thus was not able to file on time. This is my first experience with a corporation (established later quarter of 1997). I now come to learn the need to file *Profit Corporation Annual Report* and will be ready even if notification arrives late or does not arrive. I have included a check for the on time fee of \$150.00 and hope to find our Department of State to understand. If there is any further questions please do not hesitate to call me at either of these numbers: 305/8838951, 305/785-3048, or 954/4304089.

Thank You,

Reinaldo Ulloa, R.N.  
SS#261-75-9790