

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2002 8:00 am
Secretary of State

05-09-2002 90033 032 ***150.00

DOCUMENT # **P97000092442**

1. Entity Name

CARIBBEAN TRANSACTIONS & BUSINESS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

995 S.W. 14 Avenue

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

4. FEI Number

65-0793025

Applied For

Not Applicable

Zip

33135

Country

Miami-Dade

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

TERESA E. JIMENEZ

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

995 SW 14 AVE

City

MIAMI, FL

FL

Zip Code

33135

**DO NOT WRITE
IN THIS SPACE**

5. 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 filing a notary public.

(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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**Director & President
Teresa E. Jimenez**

995 S.W. 14 Avenue

Miami, Florida 33135

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**Director & Vice-President
Ariel Jimenez P.**

995 S.W. 14 Avenue

Miami, Florida 33135

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**Director & Vice-President
Maite Anel**

995 S.W. 14 Avenue

Miami, Florida 33135

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Teresa E. Jimenez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04- 25-02

Date

County Phone #