

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000102911

1. Entity Name
MERENGUEX, INCORPORATED



Principal Place of Business
7476 NW 8TH ST
MIAMI FL 33126
US

Mailing Address
14742 SW 58TH ST
MIAMI FL 33193
US

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91164 040 ***150.00

0321887 AV



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

14529 SW 129th ST

Suite, Apt. #, etc.

Box 229

City & State
Miami FL

Zip
33186

Country
DDE

3. Mailing Address

159823 SW 96th TERR

Suite, Apt. #, etc.

City & State
Miami FL

Zip
33196

Country
DDE

4. FEI Number 65-0802956

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOREL, RUBEN D
14742 SW 58TH ST
MIAMI FL 33193

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

SIGNATURE

Ruben D. Morel

4/15/2003

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete

NAME MOREL, RUBEN D
STREET ADDRESS 14742 SW 58TH ST
CITY-ST-ZIP MIAMI FL 33193

TITLE VP ☒ Delete

NAME TRIMPIN, DESIREE
STREET ADDRESS 14742 SW 58TH ST
CITY-ST-ZIP MIAMI FL 33193

TITLE CA ☒ Delete

NAME ROSADO, RAFAEL
STREET ADDRESS ACPOGATO INT'L HERRERA
CITY-ST-ZIP SANTO DOMINGO, DOM. REP.

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V.P. ☐ Change ☒ Addition

NAME CASTRO, JOE
STREET ADDRESS 14661 S.W. 96th LANE
CITY-ST-ZIP MIAMI FL 33186

TITLE SECRETARY ☒ Change ☒ Addition

NAME DESIREE TRIMPIN
STREET ADDRESS 159823 SW 96th TERR
CITY-ST-ZIP MIAMI FL 33196

TITLE VP ☐ Change ☒ Addition

NAME JOSE CASTRO
STREET ADDRESS 14661 S.W. 96th LANE
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/2003

Date

(305) 232-5177

Daytime Phone #

CR2E034 (10/02)