

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 05, 2001 8:00 am**  
**Secretary of State**

09-05-2001 90006 006 \*\*\*158.75

**DOCUMENT #** P97000108389

**1. Entity Name**  
Valle De La Serena, Inc.

**Principal Place of Business** **Mailing Address**  
2300 N.W. 5<sup>th</sup> Avenue same  
Wilton Manors, FL 33311

**2. Principal Place of Business** **3. Mailing Address**  
same as above same as above  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

**City & State** **City & State**  
FL FL  
**Zip** **Country** **Zip** **Country**

**4. FEI Number** 65-0828930 **Applied For**  
 Not Applicable  
**5. Certificate of Status Desired** ☒ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
Rafael Carrasco  
15701 SW 56 Street  
Southwest Ranches, FL 33331

**7. Name and Address of New Registered Agent**  
**Name** same  
**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** RAFAEL CARRASCO **DATE** 6/27/01  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<u>RAFAEL CARRASCO</u> <u>15701 SW 56 ST</u> <u>SW Ranches FL 33331</u>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<u>Meredith Carrasco</u> <u>15701 SW 56 ST</u> <u>SW Ranches FL 33331</u>
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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 Block 12 if changed, or on an attachment with an address with all other the empowered.**  
**SIGNATURE:** [Signature] **DATE** 6/27/01 **Daytime Phone #** 205-246-4666  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Attachment Doc# PG7000108389-77118  
BOW63595

The check was already sent earlier, so as not to be late with  
the fee.

Valle de la Serena, Inc. EIN 65-0818930

You may contact Mr. Carrasco at 305246-4666. Thank you.