

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 91438 042 ***150.00

DOCUMENT # P98000050979

1. Entity Name
ONE SOURCE INTERNATIONAL, CORP.



Principal Place of Business
13899 BISCAYNE BLVD., STE. 304
N. MIAMI BEACH, FL 33181 US

Mailing Address
13899 BISCAYNE BLVD., STE. 304
N. MIAMI BEACH, FL 33181 US

2. Principal Place of Business
15421 West Dixie Hwy
Suite, Apt. #, etc.
Bay #3.

3. Mailing Address
15421 West Dixie Hwy
Suite, Apt. #, etc.
Bay #3



☒ CHECK HERE IF MAKING CHANGES

City & State
N. Miami Beach, FL.
Zip
33162 Country
USA

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N. Miami Beach, FL.
Zip
33162 Country
USA

4. FEI Number
65-0843106 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
DUQUE, CARLOS
13899 BISCAYNE BLVD., STE. 304
N. MIAMI BEACH, FL 33181

7. Name and Address of New Registered Agent
Name
DUQUE, CARLOS
Street Address (P.O. Box Number is Not Acceptable)
15421 West Dixie Hwy
Bay #3.
City
N. Miami Beach FL Zip Code
33162

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 *Carlos Duque* **CARLOS DUQUE** **April 29/03.**
Signature, typed or printed name of registered agent and date 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 NAME STREET ADDRESS CITY-ST-ZIP	P DUQUE, CARLOS A 13899 BISCAYNE BLVD., STE. 304 N. MIAMI BEACH, FL 33181 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NAVARRETE, EDGAR 13899 BISCAYNE BLVD., STE. 304 N. MIAMI BEACH, FL 33181 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUQUE, CARLOS A. 15421 West Dixie Hwy Bay #3 N. Miami Beach, FL 33162 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Navarrete, Edgar 15421 West Dixie Hwy Bay #3 N. Miami Beach, FL 33162 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: *Carlos Duque* **CARLOS DUQUE** **April 29/03 (305) 798-1736**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Case Daytime Phone #

CH2E034 (10/02)