2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000062800

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

SOLYVENCA EXPRESS INC

Principal Place of Business

5203 GRANADA BLVD
CORAL GABLES, FLA
33146

Mailing Address

Principal Place of Business
5203 GRANADA BLVD
Suite, Apt. #, etc.

City & State
CORAL GABLES, FLA

Zip
33146

Country

3. Mailing Address
SAME
Suite, Apt. #, etc.

City & State
SAME

Zip
SAME

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0937483

☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

JOSE ANTONIO MARTINEZ
11234 S.W. 62ND LANE
MIAMI, FL 33173

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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, 2000 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

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
	PRESIDENT JOSE ANTONIO MARTINEZ 11234 S.W. 62ND LANE ST-ZIP MIAMI, FLA 33173 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JOSE ANTONIO MARTINEZ 11234 S.W. 62ND LANE MIAMI, FLA 33173 ☒ Change ☐ Addition
	VICE PRESIDENT RAMON NOVOA 1765 EAST 9TH AVE ST-ZIP HIALEAH, FLA 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RAMON NOVOA 1765 EAST 9TH AVE HIALEAH, FLA 33010 ☒ Change ☐ Addition
	RODOLFO SOLARES 5203 GRANADA BLVD ST-ZIP CORAL GABLES, FLA 33146 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT RODOLFO SOLARES 5203 GRANADA BLVD CORAL GABLES, FLA 33146 ☒ Change ☐ Addition
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500003140405--1 -02/18/00--01103--001 ****150.00 ****150.00
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 like empowered.

SIGNATURE: Director 2/11/2000 786-457-9463

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #