

2000 UNIFORM BUSINESS REPORT (UBR)

107

DOCUMENT # **P98000070581**

FILED

00 OCT 16 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
INDUSTRIAS DESAFIO, INC.

Principal Place of Business Mailing Address
**7765 SW 87 Ave. Suite 102
Miami, FL 33173**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

JS

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0863453** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**Drew S. Sheridan
7765 SW 87 Ave. Suite 102
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

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 _____ DATE _____
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, 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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Shahen A. Gheblikian <input type="checkbox"/> Delete D/P/S 7765 SW 87 Ave. Suite 102 Miami, FL 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rafael Zaga <input checked="" type="checkbox"/> Delete D/P 7765 SW 87 Ave. Suite 102 Miami, FL 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000003459460 -11/09/00--01105--002 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

SIGNATURE: *Shahen A. Gheblikian* **10/13/00 (305) 445-7010**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Memorandum

To: Ms. Kathy Ashton / Florida Division of Corporations (Renewals)
CC: Drew S. Sheridan esq.
From: Shahen Gheblikian / INDUSTRIAS DESAFIO, INC.
Date: 10/13/2000
Re: INDUSTRIAS DESAFIO, INC, Document # P98000070581

Dear Kathy,


Per our conversation, I have enclosed a check for \$150.00 for our year 2000 filing. We did not receive our renewal from THE STATE. I have attached a copy of our 1999 filing as well as a print out from your internet site of our Principal address and mailing address according to that record.

Our correct Mailing address is 7765 SW 87th Ave. Suite 102 – Miami, Florida 33173

If you look at our 1999 filing this address is given as our mailing address, However if you look at the current information on the copies of the internet documents I have enclosed you will notice that they updated our Principal address but Failed to update the mailing address which has been invalid for some time and the U.S. postal service no longer forwards the mail.

IF YOU MAY HAVE ANY FURTHER QUESTIONS PLEASE DON'T HESITATE TO CALL ME
AT 305-445-7010

Thank You,


Shahen A. Gheblikian
President