

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000075743

1. Entity Name

GRUEIN INTERNATIONAL TRADING, INC.

FILED

01 OCT 12 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~11495 S.W. 60TH ST.~~
~~MIAMI, FLORIDA 33178~~

~~11495 S.W. 60TH ST.~~
~~MIAMI, FLORIDA 33178~~

2. Principal Place of Business

~~15330 S.W. 55TH TERRACE~~

Suite, Apt. #, etc.

3. Mailing Address

15330 S.W. 55TH TERRACE

Suite, Apt. #, etc.

City & State ~~MIAMI, FLORIDA~~

City & State MIAMI, FLORIDA

4. FEI Number

65-0859942

Applied For

Not Applicable

Zip

Country

~~33185~~

Zip

33185

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

INGRID V. ENDARA
15330 S.W. 55TH TERRACE
MIAMI, FLORIDA 33185

7. Name and Address of New Registered Agent

Name

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

~~300004661803--6~~

~~-11/01/01--01009--002~~

City

****150.00

****150.00

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 CIA, LTDA, GRUEIN, Dir. ☐ Delete
STREET ADDRESS AVENIDA FRANCISCO BOLONA 504A
CITY-ST-ZIP GUAYAQUIL-ECUADOR

TITLE NAME DIRECTOR ☐ Delete
STREET ADDRESS FERNANDO ESTEVES,
AVENIDA FRANCISCO BOLONA 504A
CITY-ST-ZIP GUAYAQUIL-ECUADOR

TITLE NAME DIRECTOR ☐ Delete
STREET ADDRESS LEONCIO E MURILLO
AVENIDA FRANCISCO BOLONA 504A
CITY-ST-ZIP GUAYAQUIL-ECUADOR

TITLE NAME DIRECTOR ☐ Delete
STREET ADDRESS MILTON TORRES
AVENIDA FRANCISCO BOLONA 504A
CITY-ST-ZIP GUAYAQUIL-ECUADOR

TITLE NAME SECRETARY DIRECTOR ☐ Delete
STREET ADDRESS SAMANIEGO FAUSTO
CITY-ST-ZIP 15472 NW 12 COURT
PEMBROKE PINES, FLORIDA

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME SECRETARY DIRECTOR ☒ Change ☐ Addition
STREET ADDRESS INGRID V ENDARA
CITY-ST-ZIP 15330 SW 55TH TERRACE
MIAMI, FLORIDA 33185

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

Fernando Esteves
FERNANDO ESTEVES PRES/DIR 10/8/01 305 559-0621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRZE034 (5/01)

GRUEIN INTERNATIONAL TRADING, INC.

15330 SW 55th TERR
Miami, FL 33145

October 8, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Gruein International Trading, Inc.
Doc.# P98000075743

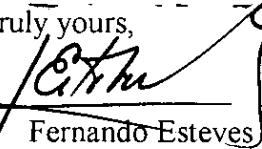
Dear Sir/Madam;

Enclosed please find a check for \$150.00 to cover annual report fee for CY 2001 and a completed 2001 UBR form. We never received the renewal form. Officers of the corporation are non-residents and a couple of times the mailing address was changed.

I am writing your Office to ask if you could wave the reinstatement fee of \$550.00. I sincerely hope that you would take this into consideration.

Thank you.

Very truly yours,


Fernando Esteves
Pres