

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000082179

1. Entry Name

LA FLECHA REFRIGERATION, INC.

**FILED**  
**Jun 20, 2002 8:00 am**  
**Secretary of State**

06-20-2002 90057 023 \*\*\*150.00

Principal Place of Business

17938 NW 68 AVE  
 MIAMI, FL 33015

Mailing Address

17938 NW 68 AVE  
 MIAMI, FL 33015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0865619

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ RAMIREZ, ENRIQUE R  
 17938 NW 68 AVE  
 MIAMI, FL 33015

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

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 \$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 (If 11)

TITLE PD  
 NAME DIAZ RAMIREZ, ENRIQUE R  
 STREET ADDRESS 17938 NW 68 AVE  
 CITY-ST-ZIP MIAMI, FL 33015

☐ Delete

TITLE  
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 CITY-ST-ZIP

☐ Change ☐ 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 as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

*[Signature]*

ENRIQUE R. DIAZ RAMIREZ 6-13-02

(305) 889-2009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

631 N.W. 45 Ave.  
Miami, Fl. 33126  
(305) 441-7912

Corpotax, Inc.  
Accounting and Tax Services

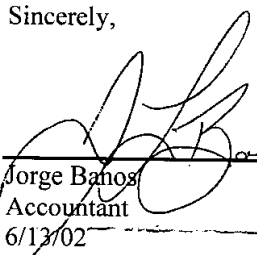
Attachment  
Document #  
P98000082179  
870178

Jorge Banos  
Alicia Alvarez

La Flecha Refrigeration, Inc.  
17938 NW 68 Ave  
Miami, Fl. 33015  
Document #P98000082179

This letter is in reference to the Annual Report of the previous mentioned Corporation. This Corporation did not receive the annual report certificate as they have in the previous years. They did not change their address during the course of the year. This is the first year they are late and the corporation is currently active. I ask that you please take into consideration the good standing of the corporation and waive the penalty fee. Enclosed in this envelope is a UBR and a payment of \$150.00

Sincerely,

  
Jorge Banos  
Accountant  
6/13/02