

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90048 043 ***150.00

DOCUMENT # P98000087187

1. Entity Name

MIAMI FORFAITING COMPANY

Principal Place of Business

Mailing Address

1208 WALLACE ST.
CORAL GABLES FL 33134

1208 WALLACE ST.
CORAL GABLES FL 33134-2486

2. Principal Place of Business

3. Mailing Address

2121 SW Third Avenue

2121 SW Third Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami, Florida

Miami, Florida

Zip

Country

Zip

Country

33129

US

33129

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0876376

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOREJON, JULIO
1220 WALLACE ST.
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Guillermo Rossel

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

2121 SW Third Avenue

City

Miami

FL

Zip Code

33129

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

Guillermo Rossel

Guillermo Rossel - Secretary and Director

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, 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	DELETE
D	MOREJON, JULIO	1220 WALLACE ST.	CORAL GABLES FL 33134	<input checked="" type="checkbox"/>
D	COLLINS, JAMES W	114 ANTIQUERA, APT. #1	CORAL GABLES FL 33134	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PB	Valdes, Alberto	2121 SW 3rd Avenue	Miami, FL 33129	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TD	Prestamo, Alba	2121 SW 3rd Avenue	Miami, FL 33129	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	Rossel, Guillermo	2121 SW 3rd Avenue		<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

CR2E034 (9/99)