

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0042688
AV

DOCUMENT # P98000088915

1. Entity Name

KONSTELLATION ENTERPRISES CORP.



FILED

03 OCT -6 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

16545 S.W. 83RD AVENUE
MIAMI FL 33157

Mailing Address

2121 PONCE DE LEON
SUITE 240
CORAL GABLES FL 33134



2. Principal Place of Business

10471 N. REYNOLD DRIVE

3. Mailing Address

10471 N. REYNOLD DRIVE

Suite, Apt. #, etc.

104-B

Suite, Apt. #, etc.

104-B

City & State

Miami - FL

City & State

Miami FL

Zip

33176

Country

USA/DAD

Zip

33176

Country

USA/DAD

4. FEI Number

65-0877773

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRATS, GABRIEL

2121 PONCE DE LEON BLVD

SUITE 240

CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

ROBERT SAS

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

873 NW 129th Ave

MIA - FL

City

FL

Zip Code

33182

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9-24-03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTD
BOTTINI, MARCELO
16545 SW 83 AVENUE
MIAMI FL 33157

☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD
SAS, ROBERT
16545 SW 83 AVENUE
MIAMI FL 33157

☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MIA/FL
33182

☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP

700023590277
10/06/03--01073--014

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED: ROBERT SAS

Sec

9-24-03

305-274-8008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

KONSTELLATION ENTERPRISES CORP.

10471 N. Kendall Drive
Suite 104-B
Miami, FL 33176

September 24, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: Document # P98000088915

To Whom It May Concern:

It has recently been brought to my attention that I am late in filling the Uniform Business Report (UBR) for my corporation. This late filing has not been brought upon by negligence but by an incorrect mailing address. The first notification was mailed to my organization's previous accounting firm. I have switched accounting firms since the original filing. The accounting firm upon receiving the initial correspondence did not notify me. Upon receiving the second correspondence, I was contacted by the accounting firm and made aware on September 24th of the situation but only after missing the second deadline. Due to the aforementioned circumstances I would like for the Division of Corporations to please consider waiving the late fees. I have enclosed my check of 150.00 in good faith.

Thanking you beforehand for your consideration.

Kindest regards,

Marcelo Bottini
President