

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000094199

1. Entity Name

EXPRESS PROCESSING, CORPORATION

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90087 029 ***150.00

Principal Place of Business

11898 SW 75TH ST
MIAMI FL 33183

Mailing Address

11898 SW 75TH ST
MIAMI FL 33183

2. Principal Place of Business

3. Mailing Address

11410 N KENDALL DRIVE

11410 N KENDALL DRIVE

Suite, Apt., etc.

Suite, Apt., etc.

SUITE 104

SUITE 104

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33176

Country

US

Zip

33176

Country

US

4. FEI Number

65-0877350

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NIETO, ANTONIO
11898 SW 75TH STREET
MIAMI FL 33183

7. Name and Address of New Registered Agent

Name

NIETO, ANTONIO

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

11410 N KENDALL DRIVE

City

MIAMI

FL

Zip Code

33176

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 X

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)

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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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NIETO, CLAUDIO ANTONI
11898 SW 75TH ST
MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NIETO, ANTONIO
11898 SW 75 ST
MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D NIETO CLAUDIO ☒ Change ☐ Addition
11410 N KENDALL DRIVE STE 104
MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D NIETO ANTONIO ☒ Change ☐ Addition
11410 N KENDALL DRIVE STE 104
MIAMI FL 33176

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

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

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

TITLE
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

(34)
273-1727

Date

Daytime Phone #

CR2E034 (10/00)

0232791