

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90290 006 \*\*\*150.00

**DOCUMENT # P98000103990**

**1. Entity Name**  
**ROASUR, INC.**



**Principal Place of Business**  
**1200 BRICKELL AVENUE**  
**SUITE 1440**  
**MIAMI FL 33131**

**Mailing Address**  
**1200 BRICKELL AVENUE**  
**SUITE 1440**  
**MIAMI FL 33131**

**2. Principal Place of Business**

**3. Mailing Address**

**2742 BISCAYNE BLVD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**MIAMI FL**

Zip

Country

Zip

**33137**

Country

**DADE**

☐ CHECK HERE IF MAKING CHANGES

**4. FEI Number**

**75-3039062**

Applied For

Not Applicable

**5. Certificate of Status Desired**

☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**RAMIREZ, MANUEL A**  
**1200 BRICKELL AVENUE**  
**SUITE 1440**  
**MIAMI FL 33131**

**7. Name and Address of New Registered Agent**

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. 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

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**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**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE**  
**D**  
**FILIPPONI, HORACIO**  
**785 CRANDON BLVD. SUITE 1102**  
**KEY BISCAYNE FL 33149**

☐ Delete

**TITLE**  
**D/P**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE**  
**D**  
**BETRIZ MIGONI, GLADYS**  
**785 CRANDON BLVD. SUITE 1102**  
**KEY BISCAYNE FL 33149**

☐ Delete

**TITLE**  
**D/S**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☒ Change ☐ Addition

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☐ 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**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)