

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P990000000404

1. Entity Name

MIAMI REAL ESTATE SERVICES, INC.

FILED

02 NOV 14 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

275 FONTAINBLEAU BLVD.
SUITE 120
MIAMI FL 33172

Mailing Address

275 FONTAINBLEAU BLVD.
SUITE 120
MIAMI FL 33172

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

65-0885690

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

SOTO, ANTONIO J III ESQ
8500 WEST FLAGLER STREET
SUITE A-105
MIAMI FL 33144

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 IN 11

TITLE DVP
NAME RAMOS, YASMIN ☐ Delete
STREET ADDRESS 275 FONTAINBLEAU BLVD.
CITY-ST-ZIP MIAMI FL 33172

TITLE DVP
NAME RAMOS, VICTORIA ☐ Change ☒ Addition
STREET ADDRESS 15389 S DIXIE HWY
CITY-ST-ZIP MIAMI FL, 33157

TITLE DVP
NAME VELASCO, SHIRLEY ☒ Delete
STREET ADDRESS 275 FONTAINBLEAU BLVD.
CITY-ST-ZIP MIAMI FL 33172

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

TITLE DP
NAME RAMOS, ROY ☐ Delete
STREET ADDRESS 15389 S DIXIE HWY #51
CITY-ST-ZIP MIAMI FL 33157

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
200008947562
11/13/02--01015--014 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Miami Real Estate Services, Inc.



275 Fontainebleau Blvd. #120 t Miami, FL. 33172 t USA

October 31st., 2002

To whom it may concern:

Please be advised by this letter that our corporation is showing dissolved on your system. Back in April we sent the report with the check for the renewal of the corporation, if you look in your records we have always send it on time as we did this year. Since we do not copy of the original report filed we are using the second one that you sent.

Enclosed please find a check for \$150.00 for the renewal fee for the corporation, the first check was canceled at the bank.

We apologize for any inconvenience.

Sincerely,


Roy Ramos
President