

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90003 018 ***150.00

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DOCUMENT # P990000003963

1. Entity Name
GEORGE & PINO ELECTRONIC INC.

Principal Place of Business

**3740 SW 89 COURT
 MIAMI FL 33165
 US**

Mailing Address

**3740 SW 89 COURT
 MIAMI FL 33165
 US**

LUU75503



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3740 SW 89ct

3. Mailing Address

3740 SW 89ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL.

City & State

MIAMI, FL

4. FEI Number

65-0895509

Applied For

Not Applicable

Zip

33165

Country

USA

Zip

33165

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DE QUEZADA, JORGE
 3740 SW 89 COURT
 MIAMI FL 33165**

7. Name and Address of New Registered Agent

Name **DE QUEZADA, JORGE**

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

3740 SW 89ct

City

MIAMI,

FL

Zip Code

33165

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

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 12, 2001 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

TITLE **PD** ☐ Delete
 NAME **DE QUEZADA, JORGE**
 STREET ADDRESS **3740 SW 89 COURT**
 CITY-ST-ZIP **MIAMI FL 33165**

TITLE **VDP** ☒ Delete
 NAME **PINO, ANTONIO E**
 STREET ADDRESS **134 SALAMANCA AVE APT 3A**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☐ Addition
 NAME **DE QUEZADA, JORGE**
 STREET ADDRESS **3740 SW 89ct**
 CITY-ST-ZIP **MIAMI FL 33165**

TITLE **NO VDP.** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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

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:

JORGE DE QUEZADA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-12-01 (305) 229-7444

Date Daytime Phone #

CR2E034 (5/01)