

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90268 049 ***150.00

DOCUMENT # P99000004846

1. Entity Name

U.T. & S INTERNATIONAL, INC.



Principal Place of Business

781 CRANDON BLVD.
SUITE #702
KEY BISCAVNE FL 33149

Mailing Address

781 CRANDON BLVD.
SUITE #702
KEY BISCAVNE FL 33149

2. Principal Place of Business

600 Brickell Ave

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

700

City & State

Miami

City & State

Zip

Country

33131

Country

USA

Zip

Country

4. FEI Number

65-0890065

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATEUS, HERNANDO
781 CRANDON BLVD.
SUITE # 702
KEY BISCAVNE FL 33149

7. Name and Address of New Registered Agent

Name

MATEUS HERNANDO

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

600 Brickell Ave Ste 700

City

Miami

FL

Zip Code

33131

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

04/15/04

FILE NOW!!! FEE IS \$150.00 -

After May 1, 2004 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

TITLE DP ☐ Delete
NAME MATEUS, HERNADO
STREET ADDRESS 781 CRANDON BLVD. #702
CITY-ST-ZIP KEY BISCAVNE FL 33149

TITLE VPD ☐ Delete
NAME MATEUS, BEATRIZ D
STREET ADDRESS 781 CRANDON BLVD #702
CITY-ST-ZIP KEY BISCAVNE FL 33149

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME MATEUS HERNANDO
STREET ADDRESS 600 Brickell Ave Ste 700
CITY-ST-ZIP MIAMI, FL, 33131

TITLE ☒ Change ☐ Addition
NAME MATEUS BEATRIZ
STREET ADDRESS 600 Brickell Ave Ste 700
CITY-ST-ZIP MIAMI, FL, 33131

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Hernando Mateus 04/15/04 786 305-2673875