

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # P99000010105
 1. Entity Name
MIAMI TOUCH UP CORP.

FILED

01 DEC 31 AM 11:56

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**3271 NORTHWEST 94TH ST.
 MIAMI - FL 33147**

2. Principal Place of Business 3. Mailing Address
3271 NW 94th
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State **MIAMI - FL.**
 Zip Country Zip **33147** Country **USA**

2001 UBR
 4. FEI Number **65-0893348** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**SPIEGEL DUTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

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.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing **\$5.00** May Be Added to Fees
 * Trust Fund Contribution.

11. OFFICERS AND DIRECTORS	
TITLE PSD NAME RODRIGUEZ, JOSE A STREET ADDRESS 3271 NW 94th MIAMI - FL 33147 CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE VTD NAME RODRIGUEZ, CARMEN STREET ADDRESS 3271 NW 94th MIAMI - FL 33147 CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Jose Rodriguez Date: 12-22-2001 Daytime Phone #: 786-218-6201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/1/00)

December 22, 2001

2002

MIAMI TOUCH UP CORP.
3271 NW 94 STREET
MIAMI, FL 33147

DIVISION OF CORPORATION
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

Subject: Annual Report

Dear Agent

Recently we realized that the annual report for 2001 was never received by our office. Please accept this filled out copy of the 2001 annual report. Due to miscommunication in our office, it was found out late that the annual report for 2001 was missing and needed to be filed by May of 2001. We also realized that some of our correspondences had errors with our address. We have contact the US Mail department and the problem has been corrected. Please accept our apologies and accept our check of 150.00 for the annual filling of the Corporation.

Thank you very much for your cooperation.

Sincerely,

president

