

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000013931

1. Entity Name

PIO PIO, INC.

Principal Place of Business

5915 SOUTHWEST 8TH STREET
MIAMI FL 33144

Mailing Address

5915 SOUTHWEST 8TH STREET
MIAMI FL 33144-5037

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

65-0894163

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, 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

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 SOPO, MADELAINE A
STREET ADDRESS 5915 SOUTHWEST 8TH STREET
CITY-ST-ZIP MIAMI FL 33144

TITLE VD ☒ Delete
NAME GARCIA, HECTOR
STREET ADDRESS 5915 SOUTHWEST 8TH STREET
CITY-ST-ZIP MIAMI FL 33144

TITLE VD ☐ Delete
NAME SURIS, JOSE JR
STREET ADDRESS 5915 SOUTHWEST 8TH STREET
CITY-ST-ZIP MIAMI FL 33144

TITLE SD ☒ Delete
NAME MONTANER, ERNESTO A
STREET ADDRESS 5915 SOUTHWEST 8TH STREET
CITY-ST-ZIP MIAMI FL 33144

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 PRESIDENT ☐ Change ☒ Addition
NAME Jose H. Suris SR.
STREET ADDRESS 12571 SW 38 TERRACE
CITY-ST-ZIP MIAMI, FL 33175

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

TITLE Vice President ☒ Change ☐ Addition
NAME Jose M. Suris JR.
STREET ADDRESS 12571 SW 38 TERRACE
CITY-ST-ZIP MIAMI, FL 33175

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose M. Suris SR. / President 4/28/00 (305) 265-0076

Date

Daytime Phone #

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90037 004 ***158.75



DO NOT WRITE IN THIS SPACE