

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90081 042 ***158.75

DOCUMENT # P99000018186

1. Entity Name

REALTY EQUITY INVESTMENT TRANSACTIONS, INC.

Principal Place of Business

**2103 CORAL WAY
#201
MIAMI FL 33145**

Mailing Address

**2103 CORAL WAY
#201
MIAMI FL 33145**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0902288

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

**DAGO, RENE JR.
2103 CORAL WAY
SUITE 201
MIAMI FL 33145**

Name

Carmen A. Accordino

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

2103 Coral Way

Suite 201

City

Miami

FL

Zip Code
33145

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 **Carmen A. Accordino**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/24/01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VASD** ☒ Delete
NAME **ROA CHARRO, MARIA DEL PILA**
STREET ADDRESS **2103 CORAL WAY, SUITE 201**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **P/D** ☒ Change ☐ Addition
NAME **Uzcategui, Domingo**
STREET ADDRESS **2103 Coral Way, Suite 201**
CITY-ST-ZIP **Miami, Fl 33145**

TITLE **PD** ☒ Delete
NAME **DAGO, RENE JR.**
STREET ADDRESS **2103 CORAL WAY, SUITE 201**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VP/D** ☒ Change ☐ Addition
NAME **Roa Charro, Maria del Pilar**
STREET ADDRESS **2103 Coral Way, Suite 201**
CITY-ST-ZIP **Miami, Fl 33145**

TITLE **VSD** ☒ Delete
NAME **TURRO, JUAN A**
STREET ADDRESS **2103 CORAL WAY, STE. 201**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VP/AS/D** ☒ Change ☐ Addition
NAME **Ramudo, Luis A.**
STREET ADDRESS **2103 Coral Way, Suite 201**
CITY-ST-ZIP **Miami, Fl 33145**

TITLE **T** ☒ Delete
NAME **MOJICA, ANTONIO**
STREET ADDRESS **2103 CORAL WAY, STE. 201**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **Controller** ☐ Change ☒ Addition
NAME **Maldonado, Juan Carlos**
STREET ADDRESS **2103 Coral Way, Suite 201**
CITY-ST-ZIP **Miami, Fl 33145**

TITLE **V** ☒ Delete
NAME **ARDAVIN, CARLOS**
STREET ADDRESS **2103 CORAL WAY, STE. 201**
CITY-ST-ZIP **MIAMI FL 33145**

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

TITLE ☐ Delete
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 reports 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: **Luis A. Ramudo, V. President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01 (305) 858-6233

Date

Daytime Phone #

CR2E034 (10/00)

0183167

Attachment

835791
P99000018186

The Global Group

Coral Way, Suite 201
Miami, FL 33145

Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2001 Business Report For: Realty Equity Investment Transactions, Inc.

Gentlemen:

Enclosed is the 2001 Business Report for the captioned entity, together with a check issued by an affiliate in the amount of \$158.75, to cover the \$150.00 filing fee and \$8.75 for a Certificate of Status, which you are requested to mail to the undersigned.

Very Truly Yours,

8/27/01 Carmen A. Accordino
Carmen A. Accordino, Counsel