

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000035823**

1. Entity Name

ELLA IMPORTS, INC.

FILED

01 JUL 11 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**3216 N.E. 13TH ST.
UNIT 4**

SAME

POMPANO BEACH, FL 33062

2. Principal Place of Business

3. Mailing Address

3216 N.E. 13TH ST.

3216 N.E. 13TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4

4

City & State

City & State

POMPANO BEACH, FL

POMPANO BEACH, FLORIDA

Zip

Country

Zip

Country

33026

U.S.A.

33026

U.S.A.

4. FEI Number

Applied For

650912316

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
343 ALMEIRA AVENUE
CORAL GABLES, FL
33134**

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, 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**LENA PEREIRA
3216 N.E. 13TH ST. UNIT 4
POMPANO BEACH, FL 33062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**ALEXANDRE PEREIRA
3216 N.E. 13TH ST. UNIT 4
POMPANO BEACH, FL 33062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**400004488834
-07/23/01--01014--007
****150.00 ****150.00**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 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

LENA PEREIRA

06-21-01 (954) 579-1640

Date

Daytime Phone #

CR2E034 (11/00)

282

May 22, 2001

To Whom It May Concern:

Please except this payment of \$150 as we never received the Business Report in the mail. We have had trouble with our mail because we have been moving from place to place as the condo we bought is being remodeled. We are currently staying with the in-laws, however our new address will be: 3216 N.E. 13th St., Unit 4 Pompano Beach, FL 33062. We tried to do this over the internet so that you would receive this faster, but we do not have an electronic filing number.

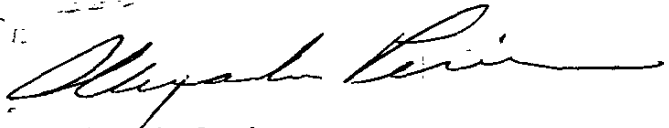
We have not made any money with our business. We cannot afford a late payment charge.

Please except our payment.

Thank you,



Lena Pereira
President
Ella Imports, Inc.



Alexandre Pereira
Vice President
Ella Imports, Inc.