

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **099000048791**

1. Entity Name

LATIN CARGO SERVICES CORP.

Principal Place of Business
**6967 N.W. 82 AVENUE
MIAMI, FL 33166**

Mailing Address
-SAME-

2. Principal Place of Business
6967 N.W. 82 AVENUE

3. Mailing Address
-SAME-

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State

Zip
33166

Country

Zip

Country

4. FEI Number
65-0926040

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FERNANDO MONTEIRO
7525 E. TREASURE DRIVE, PH-C
MIAMI BEACH, FL 33141**

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 re-registering)

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRESIDENT
ALBERTO A. URBISAGLIA
10163 N.W. 57 STREET
MIAMI, FL 33178**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VICEPRESIDENT
FERNANDO AUGUSTO MONTEIRO
7525 E. TREASURE DRIVE, PH-C
MIAMI BEACH, FL 33141**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information supplied in 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, or a shareholder or member of the corporation, or a partner in the partnership, or a sole proprietor, or a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11, and that I am not a minor, an incompetent person, or a person who is otherwise disqualified from acting as a registered agent or officer or director of a corporation or partnership or sole proprietorship.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fernando Monteiro

FILED
Aug 09, 2000 8:00 am
Secretary of State

08-09-2000 90076 038 ***150.00

00077536

DO NOT WRITE IN THIS SPACE

Grau & Company, P.A.

Certified Public Accountants

Joseph W. Curran, C.P.A.
Manuel M. Garcia, C.P.A.
Antonio J. Grau, C.P.A.
Antonio S. Grau, C.P.A.
Henry L. Janus, C.P.A.
Pablo R. Llerena, C.P.A.
Jose L. Urrechaga, C.P.A. (Retired)

Eles S. Castellanos, C.P.A.
Michelle L. Grau, C.P.A.
Juan J. Manroquin, C.P.A.
Sylvia E. Otero, C.P.A.
Sharon D. Ray, C.P.A.
Alex Vega, C.P.A.

111 N.E. First Street, 5th Floor, Miami, Florida 33132-2501
(305) 373-0123 • (800) 330-4728 • Fax (305) 374-4415

Attachment Doc # 199000048791
00077536

June 23, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies/Gentlemen:

Please, find enclosed the 2000 Uniform Business Report (UBR) for Latin Cargo Services, requested to your office on May 11/2000. This Corporation never received neither the original nor the second notice of the 2000 UBR, for this reason, and after consulting with an Annual Report information operator, we are sending a check in the amount of \$ 150.00.

Sincerely,



Ricardo Santos

RS/bl
Enclosure

105 South Narcissus Avenue, Suite #301
West Palm Beach, Florida 33401
(407) 833-2355

2101 Corporate Boulevard, N.W., Suite #218
Boca Raton, Florida 33431
(407) 994-9299
Fax (407) 994-5823
(800) 299-4728

Attachment LOC # DW77536 199000048791



111 N.E. First Street • 5th Floor
Miami, Florida 33132
(305) 373-0123 • (800) 330-4728
Fax (305) 374-4415
www.graucpa.com

July 21, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies/Gentlemen:

Please find enclosed copies of the 2000 Uniform Business Report (UBR) for Latin Cargo Services, requested to your office on May 11/2000, and of previous correspondence. The originals were sent to our client back in June 23, and they got lost in the mail because our client never received them. We apologize for the delay and all inconveniences this might have caused.

We appreciate your understanding and help in solving this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Manuel M. Garcia', is written over a horizontal line.

MMG/bl
Enclosure