

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000050236

1. Entity Name

MARoz, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90146 046 ***150.00

Principal Place of Business

1200 DANBURY AVE
DAVIE FL 33025

Mailing Address

1200 DANBURY AVE
DAVIE FL 33025

2. Principal Place of Business

7220 NW. 36 St.
Suite, Apt. #, etc.
#510

3. Mailing Address

7220 NW. 36 St.
Suite, Apt. #, etc.
#510

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33166

Country

USA

Zip

USA

Country

USA

4. FEI Number

65-0924411

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROZO, MANUEL
1200 DANBURY AVE
DAVIE FL 33025

7. Name and Address of New Registered Agent

Name Manuel Rozo

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

7220 NW. 36 Street #510

City Miami

Zip Code 33166

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 Manuel A Rozo

Registered Agent

01-03-01

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

(NOTE: Registered Agent's 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

TITLE PSTD ☐ Delete
NAME ROZO, MANUEL
STREET ADDRESS 1200 DANBURY AVE
CITY-ST-ZIP DAVIE FL 33025

TITLE VD ☐ Delete
NAME GARCIA, BEATRIZ L
STREET ADDRESS 1200 DANBURY AVE
CITY-ST-ZIP DAVIE FL 33025

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ROZO, Manuel
STREET ADDRESS 7220 NW. 36 Street #510
CITY-ST-ZIP Miami, FL 33166

TITLE Vice President ☒ Change ☐ Addition
NAME Garcia, BEATRIZ L.
STREET ADDRESS 7220 NW. 36 Street #510
CITY-ST-ZIP Miami, FL 33166

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

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: Manuel A Rozo President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-03-01

Date

(305) 513-0101

Daytime Phone #

CR2E034 (10/00)