

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

0114387

DOCUMENT # P99000056883

1. Entity Name

MICRO TOUCH SOLUTIONS, INC.

05-15-2001 90057 013 ***150.00

Principal Place of Business

3006 NW 72 AVE.
 MIAMI FL 33122

Mailing Address

13411 SW 17TH COURT
 MIRAMAR FL 33027

2. Principal Place of Business

3399 NW 72 AVE

3. Mailing Address

13411 SW 17th

Suite, Apt. #, etc.

Suite #228

Suite, Apt. #, etc.

City & State

Miami FL

City & State

MIRAMAR FL

Zip

33122

Country

USA

Zip

33027

Country

USA

4. FEI Number

65-0929161

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RICARDO, CARLOS
13411 SW 17TH COURT
MIRAMAR FL 33027

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, 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PTD
RICARDO, CARLOS
13411 SW 17TH COURT
MIRAMAR FL 33027 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SVD
RICARDO, AIDA
13411 SW 17TH COURT
MIRAMAR FL 33027 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Delete

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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☐ Change ☐ Addition

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:

CARLOS RICARDO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

05/01/01 305-5970008

Daytime Phone #

CR2E034 (10/00)