

# 2000 UNIFORM BUSINESS REPORT (UBR)

1052

DOCUMENT #

P-9900069943

1. Entity Name

Southern Miami Holding, INC  
P.O. Box 997142  
Miami Florida 33297

Principal Place of Business

P.O. Box 997142  
Miami Florida 33297

Mailing Address

P.O. Box 997142  
Miami FL 33297

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ 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

Luis Augusto Piani  
3600 SOUTH STATE ROAD 7  
Suite. 233  
Hollywood, FL. 33023

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

*Luis Augusto Piani*

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

(NOTE: Registered Agent signature required when reinstating)

10/30/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
*D Luis Augusto Piani*  
*P.O. Box 997142*  
*Miami FL 33297*

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**600003496606-3**  
**-12/12/00-01030-006**  
**\*\*\*\*150.00 \*\*\*\*150.00**

☐ 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:

*Luis Augusto Piani*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*President*

10/30/00

Date

Daytime Phone

KE

CR2E034 (9/99)

20f2

October 30, 2000

State of Florida  
Division of Corporations  
PO BOX 6327  
Tallahassee Florida 32314

Dear Sir or Madam:

This letter will acknowledge that the corporation Southern Miami Holdings, Inc did not receive any notices of the corporate annual fee due. Therefore, I am requesting as president of the corporation, Luis Augusto Paiani to reinstate the corporation effective this date.

I am enclosing a money order in the amount of \$150.00. Thank you for your cooperation in the above matter.

X *Luis Augusto Paiani*

Luis Paiani,  
President  
Southern Miami Holdings, Inc  
PO BOX 997142  
Miami, Florida 33299

Certified mail