

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000082986

1. Entity Name

ROMERO POSADA INTERNATIONAL, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90035 001 ***150.00

Principal Place of Business

9601 FOUNTAINBLEAU BLVD. #116
MIAMI FL 33172

Mailing Address

9601 FOUNTAINBLEAU BLVD. #116
MIAMI FL 33172-6851

2. Principal Place of Business

8860 Fontainebleau Blvd
Suite, Apt. #, etc.

204

City & State

Miami, FL

Zip

33172

Country

3. Mailing Address

8860 Fontainebleau Blvd
Suite, Apt. #, etc.

204

City & State

Miami, FL

Zip

33172

Country

4. FEI Number

65 0949407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROMERO, JUAN C
9601 FOUNTAINBLEAU BLVD.
#116
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name

Romero Juan C

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

8860 Fontainebleau Blvd Apt. 204

City

Miami

FL

Zip Code

33172

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 Juan Carlos Romero

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

(NOTE: Registered agent signature required when reinstating)

4-25-00

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

TITLE ☐ Delete
NAME D
STREET ADDRESS ROMERO, JOSE C
CITY-ST-ZIP 9601 FOUNTAINBLEAU BLVD. #116
MIAMI FL 33172

TITLE ☐ Delete
NAME D
STREET ADDRESS ROMERO, JUAN C
CITY-ST-ZIP 9601 FOUNTAINBLEAU BLVD. #116
MIAMI FL 33172

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 ☒ Change ☐ Addition
NAME D
STREET ADDRESS Romero, Jose G.
CITY-ST-ZIP 8860 Fontainebleau Blvd #204
Miami, FL, 33172

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS Romero, Juan C
CITY-ST-ZIP 8860 Fontainebleau Blvd #204
Miami, FL, 33172

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 reports 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:

Juan Carlos Romero

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

Date

305 318 6648

Daytime Phone #

CR2E034 (9/99)