

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 29, 2001 8:00 am**  
**Secretary of State**

06-29-2001 90218 029 \*\*\*150.00

DOCUMENT #

1. Entity Name

Romero Posada International Inc (M)

Principal Place of Business

Mailing Address

8860 Fountainebleau Blvd # 204 Miami, FL, 33172

2. Principal Place of Business

3. Mailing Address

8860 Fountainebleau Blvd # 204 Suite, Apt. #, etc. 204

City & State Miami, FL

City & State Miami, FL

Zip 33172 Country USA

Zip 33172 Country USA

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

7. Name and Address of New Registered Agent

Romero, Juan C  
 8860 Fountainebleau Blvd # 204  
 Miami, FL, 33172

Name Juan Carlos Romero

Street Address (P.O. Box Number is Not Acceptable)  
 8860 Fountainebleau Blvd # 204

City Miami, FL

FL

Zip Code 33172

8. The above named entity submits this statement for the purpose of changing its registered office, 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)

DATE

06/26/01

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

\$5.00 May Be

Trust Fund Contribution. ☐

Added to Fees-

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
 NAME Romero Jose G.  
 STREET ADDRESS 8860 Fountainebleau Blvd # 204  
 CITY-ST-ZIP Miami FL, 33172 ☐ Delete

TITLE D  
 NAME Romero Juan C.  
 STREET ADDRESS 8860 Fountainebleau Blvd # 204  
 CITY-ST-ZIP Miami, FL, 33172 ☐ Delete

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

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

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: Juan Carlos Romero

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/26/01 305 7784818

Date

Daytime Phone #

CR2E034 (11/00)

Attachment  
D#1900080786  
A0075472

Tuesday, June 26, 2001.

Messrs. Uniform Business Report 2001.  
Return Receipt Requested

Enclosed please find my check for the amount of \$150.00.

A previous check was mailed to your office on April 4, 2001. You have said to me that you did not receive it, and for that reason, I am enclosing a second check.

When I received my bank statement, I saw that your check had not been cleared; therefore I called your office and was informed that you had not received it. Your office stated that they would send me a new application.

After 15 days and not having received the application, I called your office and spoke to Mrs. J. Kiernan and she informed me that she would send me an application.

The application was received on June 20, 2001 and it is being returned to you fully completed.

If anything else is required, please contact me immediately.

Thank you for your continued cooperation.

Sincerely,

  
Juan Carlos Romero