

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90134 007 ***158.75

DOCUMENT # P99000094596

1. Entity Name

ADOLFO & SONS INC.



DO NOT WRITE IN THIS SPACE

90147244

2. Principal Place of Business

2100 NW. 13 AVE.

Suite, Apt. #, etc.

3. Mailing Address

2100 NW 13 AVE.

Suite, Apt. #, etc.

City & State

Miami FLA.

City & State

Miami FLA.

Zip 33136

Country U.S.A.

Zip 33136

Country USA

4. FEI Number

65-0965781

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

MARTIN SANTOS

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

2100 NW. 13 AVE.

City

Miami

FL

Zip Code

33136

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME MARTIN SANTOS
STREET ADDRESS 2100 N.W. 13 AVE.
CITY-ST-ZIP MIAMI, FL. 33136

TITLE D
NAME MARTIN ADOLFO
STREET ADDRESS 1710 S.W. 23 ST.
CITY-ST-ZIP MIAMI, FL. 33145

TITLE D
NAME MARTIN RAFAEL
STREET ADDRESS 1710 S.W. 23 ST.
CITY-ST-ZIP MIAMI, FL. 33145

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**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/23/03 (305) 325-9333

Daytime Phone #

CR2E034B (12/02)

Attachment #

90147244

July 23, 2003

DIVISION OF CORPORATION
UNIFORM BUSINESS REPORT
P.O.BOX 1500

SUBJECT: 2,003 ~~UNIFORM BUSINESS REPORT~~
Doc. # P99000094596

We would like to inform the Department of Corporation that we have not received the green page to update our corporation for the year 2,003. Our address have not been changed.

We are requesting any waiver of penalties or interests and your deep understanding. Our Accountant questions us about it and advise us to explain as soon as possible the missing green paper.

We are including the 2,003 U. B. R. blank copy filled and a check.

We need some understanding.

Sincerely;

X Santos Martin

Santos Martin
Director