

2000 UNIFORM BUSINESS REPORT. (UBR)

5/8

FILED

Aug 17, 2000 8:00 am
Secretary of State

05-08-2000 90160 022 ***150.00

DOCUMENT # P99000103585

1. Entity Name

CASA MORALES INTERNATIONAL, INC.

R/R

Principal Place of Business

19655 EAST COUNTRY CLUB DR.
6603
AVENTURA FL 33180

Mailing Address

19655 EAST COUNTRY CLUB DR.
6603
AVENTURA FL 33180

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1140 W 50th Street

Suite 207-A

Hialeah - Florida

33012

MIAMI-Dade



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0965839

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAW FIRM OF MANFRED ROSENOW, P.A.
601 S.W. 57TH AVE.
SUITE B
MIAMI FL 33144

7. Name and Address of New Registered Agent

Name

Moises Morales

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

1140 W 50 st Suite 207-A

City

HIALEAH

FL

Zip Code

33012

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

Moises Morales

7/31/00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
MORALES, MOISES
19655 EAST COUNTRY CLUB DR. #6603
AVENTURA FL 33180

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

19601 East Country Club Dr # 607
MIAMI - FLORIDA 33180

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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CITY-ST-ZIP

☐ 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:

MOISES MORALES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARCH 30/00

CR2E034 (9/99)