

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90035 041 ***150.00

DOCUMENT # S37383

1. Entity Name

B & J IMPORT & EXPROT, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

8404 S.W. 40 STREET

3. Mailing Address

8404 S.W. 40 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 MIAMI, FL

City & State
 MIAMI, FL

4. FEI Number

65-0269194

Applied For

Not Applicable

Zip
 33155

Country
 USA

Zip
 33155

Country
 USA

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

Name

BUENO, CAROLE DE LA TORRE

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

8404 S.W. 40 STREET

City MIAMI

FL

Zip Code
 33155

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

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
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☐ Delete
 NAME BUENO, JULIO DE LA TORRE
 STREET ADDRESS 2907 OLD FORT ROAD
 CITY-ST-ZIP SUGAR LAND, TX 77479

TITLE DPT ☒ Change ☐ Addition
 NAME DE LA TORRE BUENO, JULIO
 STREET ADDRESS 8404 S.W. 40 STREET
 CITY-ST-ZIP MIAMI, FL 33155

TITLE DS ☐ Delete
 NAME BUENO, CAROLE DE LA TORRE
 STREET ADDRESS 2907 OLD FORT ROAD
 CITY-ST-ZIP SUGAR LAND, TX 77479

TITLE DS ☒ Change ☐ Addition
 NAME CAROLE DE LA TORRE BUENO
 STREET ADDRESS 8404 S.W. 40 STREET
 CITY-ST-ZIP MIAMI, FL 33155

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
 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)(l), 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:

Julio de la Torre JULIO DE LA TORRE BUENO

3/4/02

305-553-8080

CR2E034 (11/00)