

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S87028

1. Entity Name

MIAMI VILLA BAY, INC.

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90072 023 \*\*\*150.00

Principal Place of Business

Mailing Address

1801 S.W. 3RD AVE.  
MIAMI FL 33129-1416

1801 S.W. 3RD AVE.  
MIAMI FL 33129-1487

2. Principal Place of Business

3162 COMMODORE PLAZA

3. Mailing Address

3162 COMMODORE PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#3A

#3A

City & State

City & State

MIAMI, FL

MIAMI, FL

Zip

Country

Zip

Country

33133

U.S.A.

33133

U.S.A.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JIMENEZ, ROSE G.  
1801 SW 3RD AVE.  
8TH FLOOR  
MIAMI FL 33129

Name

JIMENEZ, ROSE G.

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

3162 COMMODORE PLAZA #3A

City

MIAMI,

FL

Zip Code

33133

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

*Rose G. Jimenez*  
Signature, typed or printed name of registered agent and title if applicable

ROSE G. JIMENEZ

(NOTE: Registered Agent signature required when reinstating)

4/18/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPT	<input type="checkbox"/> Delete
NAME	MEIRELES, CLETO CAMPELO	
STREET ADDRESS	1801 SW 3RD AVE., 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	MEIRELES, CLAUDIA MARIA	
STREET ADDRESS	1801 SW 3RD AVE., 8TH FLOOR	
CITY-ST-ZIP	MIAMI, FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	MEIRELES, PAULO CESAR	
STREET ADDRESS	1801 SW 3RD AVE., 8TH FLOOR	
CITY-ST-ZIP	MIAMI, FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	PERDIGAO, MARCIO C	
STREET ADDRESS	1801 SW 3RD AVE 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	JIMENEZ, ROSE G	
STREET ADDRESS	1801 SW 3RD AVE 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	3162 COMMODORE PLAZA #3A
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	3162 COMMODORE PLAZA #3A
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	3162 COMMODORE PLAZA #3A
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	3162 COMMODORE PLAZA #3A
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	3162 COMMODORE PLAZA #3A
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSE G. JIMENEZ 4/18/00 (305) 448-5333

Date

Daytime Phone #

CR2E034 (9/99)