

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

07-27-2001 90002 001 ***158.75

0040220 AV

DOCUMENT # V34657

1. Entity Name
CORENO, INC.

Principal Place of Business
410 NE 102ND STREET
MIAMI SHORES FL 33138-2453
US

Mailing Address
410 NE 102 STREET
MIAMI SHORES FL 33138-2453
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0336194**

Applied For
 Not Applicable

Zip Country

Zip Country

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

BOUTIN, PAUL
410 NE 102ND STREET
MIAMI SHORES FL 33138

Name **PAUL BOUTIN**
 Street Address (P.O. Box Number is Not Acceptable)

410 NE 102 Street

City **Miami Shores** **FL** Zip Code **33138**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **PSD** ☐ Delete
 NAME **BOUTIN, PAUL**
 STREET ADDRESS **410 NE 102ND STREET**
 CITY-ST-ZIP **MIAMI SHORES FL**

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

TITLE **VP** ☐ Delete
 NAME **DROLET, STEPHANE**
 STREET ADDRESS **2450 NE 137 STREER**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL**

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

TITLE **D** ☒ Delete
 NAME **MAXWELL, DENIA**
 STREET ADDRESS **2450 NE 137 STREET**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL**

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

TITLE **JENNY BUSTAMANTE** ☐ Delete
 NAME **3440 N.E 192 street**
 STREET ADDRESS **AVENTURA FL**
 CITY-ST-ZIP

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

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
 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 23, 2001 **305-759-0290**
 Date Daytime Phone #

CR2E034 (5/01)

Attachment

ATTACHMENT
A079656



GENERAL CONTRACTOR LICENSE:
ROOFING CONTRACTOR LICENSE:

CGC 056929
CCC 057131

July 23, 2001

Division Of Corporations
Uniform Business Report filings
P.O. Box 1500
Tallahassee, FL 32302-1500

V34657

Re: Business Report Filings

Included in this envelope a check of \$158.75. This report is mailed after the due date because we did not have it before. And as we are very busy and no reminder in our computer we just missed the due date of May 1st 2001.

As you certainly know this our first time that we are late, and we ask you to waive the penalty. Thank you for your collaboration in this matter.

Sincerely,

Paul Boutin
Paul Boutin
CORENO, INC