

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90156 045 ***150.00

0222015

DOCUMENT # V63296

1. Entity Name

DIPLOMATIC SHOPPING, CORP.

Principal Place of Business

10651 SW 108TH AVE #2D
 MIAMI FL 33176
 US

Mailing Address

10651 SW 108TH AVE #2D
 MIAMI FL 33176
 US

2. Principal Place of Business

9820 S.W. 128 STREET

3. Mailing Address

9820 S.W. 128 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33176

Country

USA

Zip

33176

Country

USA

4. FEI Number

65-0354800

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

ARRIA, EDGARDO
10651 SW 108TH AVE #2D
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

ARRIA, EDGARDO

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

9820 S.W. 128 STREET

City

MIAMI

FL

Zip Code

33176

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
Tax filing requirement and elects to do so
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

TITLE **PD** ☐ Delete
 NAME **ARRIA, EDGARDO**
 STREET ADDRESS **10651 SW 108TH AVE #2D**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE **DV** ☐ Delete
 NAME **VERA, GABRIELA**
 STREET ADDRESS **10651 SW 108TH AVE #2D**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **ARRIA, EDGARDO**
 STREET ADDRESS **9820 SW 128 STREET**
 CITY-ST-ZIP **MIAMI, FL 33176**

TITLE **DV** ☒ Change ☐ Addition
 NAME **VERA, GABRIELA**
 STREET ADDRESS **9820 SW 128 STREET**
 CITY-ST-ZIP **MIAMI, FL 33176**

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
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 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:

Edgardo Arria
EDGARDO ARRIA, PRESIDENT

4.17.01 (305) 270-0654
 Date Daytime Phone #

CR2E034 (10/00)