

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000076130

1. Entity Name

LET'S COMPUTE, INC.

Principal Place of Business

4815 NORTHWEST 79TH AVENUE
SUITE 7
MIAMI FL 33182

Mailing Address

4815 NORTHWEST 79TH AVENUE
SUITE 7
MIAMI FL 33182

2. Principal Place of Business

3750 NW 114th AVE

Suite, Apt. #, etc.

BAY 6

City & State

MIAMI

Zip

FL

County

33178

Country

3750 NW 114th AVE

Suite, Apt. #, etc.

BAY 6

City & State

MIAMI FL

Zip

33178

Country

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

4. FEI Number

65-0944973

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 Agents signatures 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

TITLE ☐ Delete

NAME PD
STASI, ROMANO
STREET ADDRESS 4815 NORTHWEST 79TH AVENUE #7
CITY-ST-ZIP MIAMI FL 33182

TITLE ☐ Delete

NAME VD
VECCHI, LUIS
STREET ADDRESS 4815 NORTHWEST 79TH AVENUE #7
CITY-ST-ZIP MIAMI FL 33182

TITLE ☐ Delete

NAME STD
CABRERA, EDWIN
STREET ADDRESS 4815 NORTHWEST 79TH AVENUE #7
CITY-ST-ZIP MIAMI FL 33182

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 ☒ Change ☐ Addition

NAME
STREET ADDRESS 3750 NW 114th Ave. - Bay 6
CITY-ST-ZIP Miami, Florida 33178

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 3750 NW 114th Ave. - Bay 6
CITY-ST-ZIP Miami, Florida 33178

TITLE ☒ Change ☐ Addition

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STREET ADDRESS 3750 NW 114th Ave. - Bay 6
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TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91324 011 ***150.00

00067190



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

4-16-01 305-640 9969