2003 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT# P00000071973** FILED 1. Entity Name 03 AUG -7 PM 1:54 LOUSA INVESTMENTS CORP. SECHETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 3929 N FEDERAL HWY SUITE 107 3929 N FEDERAL HWY SUITE 107 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 100022129171 03/07/03--01033--002 \*\*150.00 2. Principal Place of Business 3. Mailing Address 10667 SANTA LAGUNA DRIVE 10667 SANTA LAGUNA DRIVE Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & Stale Applied For 4. FEI Number **BOCA RATON, FL BOCA RATON, FL** 65-1026818 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired **USA** 33428 **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) 1261 E SAMPLE ROAD 3929 N FEDERAL HWY SUITE 107 POMPANO BEACH, FL 33064 Zip Code City FL 33064 **POMPANO BEACH** 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. 07/10/03 **VICTOR BIDART - ACCOUNTANT** of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE PTD Delete AME LOUSA, ROGERIO STREET ADDRESS 10667 SANTA LAGUNA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33428-6025 TITLE Delete TITLE Change Addition LAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Defete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete Change Addition TITLE TITLE IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N changed or on an attachment wi an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

07/10/03 (561)470-9215

FLORIDA DEPARTMENT OF STATE Division of Corporation 2003 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2003
P00000071973
LOUSA INVESTMENTS CORP.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,

ROGERIO LOUSA - PRESIDENT

LOUSA INVESTMENTS, CORP.

10667 SANTA LAGUNA DRIVE

BOCA RATON, FL 33428 PHONE: (561) 470-9215