

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90047 016 ***150.00

DOCUMENT # P03000096183

1. Entity Name
VIOLETH DUSSAN BELLAS ARTES USA, CORP.



Principal Place of Business
7215 NW 41ST ST BAY I
MIAMI, FL 33166

Mailing Address
C/O EDUARDO LEISECA, EA
9655 SO DIXIE HWY SUITE 113
MIAMI, FL 33156

50010184

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01312005

Chg-P

CR2E034 (10/03)

4. FEI Number

APPLIED FOR

01-0652178

Applied For

Not Applicable

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

LEISECA, EDUARDO EA
9655 SO DIXIE HWY SUITE 113
MIAMI, FL 33156

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME DUSSAN, VIOLETH
STREET ADDRESS ~~9655 SO DIXIE HWY SUITE 113~~
CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS 12629 SW 123 TERR
CITY-ST-ZIP MIAMI FL 33186 ☒ Change ☐ Addition

TITLE VD
NAME LOPEZ-GARZON, IVAN
STREET ADDRESS ~~9655 SO DIXIE HWY SUITE 113~~
CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS 12629 SW 123 TERR
CITY-ST-ZIP MIAMI FL 33186 ☒ Change ☐ Addition

TITLE D
NAME CASTRILLON-DUSSAN, ROBERT M
STREET ADDRESS ~~9655 SO DIXIE HWY SUITE 113~~
CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS 12629 SW 123 TERR
CITY-ST-ZIP MIAMI FL 33186 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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12. 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 10 or Block 11 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 #

VIOLETH DUSSAN PRESIDENT 1/31/05