

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 16, 2000 8:00 am Secretary of State

05-16-2000 90029 016 ***150.00

2000

DOCUMENT # P95000080586

1. Corporation Name

Redek USA, Inc

Principal Place of Business

Mailing Address

9600 NW 25 Str Suite 3D MIAMI FL 33172

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-20-95

4. FEI Number

65-0752815

Applied For

Not Applicable

5. Certificate of Status Desired

Not checked

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

Not checked

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Not checked

Yes

No

2. Principal Place of Business

9600 NW 25 Str

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

Suite, Apt. # etc.

Suite 3D

City & State

MIAMI FL

Zip

33172 USA

Country

25 USA

9. Name and Address of Current Registered Agent

Juan Pablo Kuster 11305 NW 59 Terrace MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: Title, Name, Address, and Delete checkbox. Contains entries for Juan Pablo Kuster (President) and Elisabette Donato (Vice President).

Table with 4 columns: Title, Name, Address, and Change/Addition checkboxes. Contains sections 1.1 through 6.4 for adding or changing officers/directors.

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2000

Date

(305) 471 4404

Daytime Phone #

CR2E034 (11/98)