

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000078091

FILED  
Feb 06, 2003  
Secretary of State

Entity Name: ZUAREE (USA), INC.

## Current Principal Place of Business:

19575 BISCAYNE BLVD  
AVENTURA MALL #503  
MIAMI, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

19575 BISCAYNE BLVD  
AVENTURA MALL #503  
MIAMI, FL 33180 US

## New Mailing Address:

FEI Number: 66-0556816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF CARLOS A. ROMERO, JR., P.A.  
3195 PONCE DE LEON BLVD., STE. 400  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SEBA, JOHN  
Address: P.O. BOX 194497 N/A  
City-St-Zip: SAN JUAN, PR 009194497

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SEBA, JOHN  
Address: 19575 BISCAYNE BOULEVARD - #503  
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SEBA

D

02/06/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date