

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2000 08:00 AM**
Secretary of State**DOCUMENT # V48525****1. Entity Name**
ALMEX USA, INC.**Principal Place of Business**14100 PALMETTO FRONTAGE RD
SUITE 210
MIAMI LAKES
330161557

FL

US

Mailing Address

PO BOX 170409

HIALEAH

33017

US

FL

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 170409

Suite, Apt. #, etc.

City & State**City & State**

HIALEAH

FL

Zip**Country****Zip**

330170409

Country

US

4. FEI Number**65-0361348****Applied For****Not Applicable****5. Certificate of Status Desired**☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentLEVINE STANLEY I
1110 BRICKELL AVE
7TH FLOOR
MIAMI
33131

FL

US

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 Agent signature required when reinstating)

05/01/2000

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
V	DIROCCO ANTHONY	14100 PALMETTO FRONTAGE RD., #210	MIAMI LAKES FL 330161557	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
ST	PEREZ JOAQUIN	14100 PALMETTO FRONTAGE RD	MIAMI LAKES FL 330161557	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D	PINO, HUGO	1110 BRICKELL AVENUE, 7TH FL	MIAMI FL 33131	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D	BORDA, MARTIN	1110 BRICKELL AVENUE, 7TH FL	MIAMI FL 33131	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
P	GUTIERREZ JOSE RAMON	14100 PALMETTO FRONTAGE RD	MIAMI LAKES FL 330161557	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
ST	PFINGSTHORN FEDERICO	1110 BRICKELL AVENUE, 7TH FL	MIAMI FL 33131		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
D	GRUNWALD RICARDO	1110 BRICKELL AVENUE, 7TH FL	MIAMI FL 33131		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
D	CLEMENT ARTURO	1110 BRICKELL AVENUE, 7TH FL	MIAMI FL 33131		

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

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

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** ANTHONY DIROCCO

V

05/01/2000