

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V48525

1. Entity Name
ALMEX USA, INC.

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90037 027 ***150.00

Principal Place of Business
14100 PALMETTO FRONTAGE RD
SUITE 210
MIAMI LAKES FL 33016-1557
US

Mailing Address
PO BOX 170409
HIALEAH FL 33017-0409
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

4. FEI Number **65-0361348**
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
LEVINE, STANLEY I
1110 BRICKELL AVE
7TH FLOOR
MIAMI FL 33131

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GUTIERREZ, JOSE RAMON		NAME		
STREET ADDRESS	14100 PALMETTO FRONTAGE RD		STREET ADDRESS		
CITY-ST-ZIP	MIAMI LAKES FL 33016-1557		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CLEMENT, ARTURO		NAME		
STREET ADDRESS	1110 BRICKELL AVENUE, 7TH FL		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GRUNWALD, RICARDO		NAME		
STREET ADDRESS	1110 BRICKELL AVENUE, 7TH FL		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		CITY-ST-ZIP		
TITLE	ST	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PFINGSTHORN, FEDERICO		NAME		
STREET ADDRESS	1110 BRICKELL AVENUE, 7TH FL		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131		CITY-ST-ZIP		
TITLE	V	☒ Delete	TITLE	CEO	☐ Change ☒ Addition
NAME	DIROCCO, ANTHONY		NAME	JAMES L. RUOS JR.	
STREET ADDRESS	14100 PALMETTO FRONTAGE RD., #210		STREET ADDRESS	14100 PALMETTO FRONTAGE RD #210	
CITY-ST-ZIP	MIAMI LAKES FL 33016-1557		CITY-ST-ZIP	MIAMI LAKES, FL 33016-1557	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: _____ Date _____ Daytime Phone # _____

CR2E034 (10/00)