

FILED

03 OCT 27 PM 1:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDED

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #V48525			
1. Entity Name ALMEX USA, INC.			
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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when certifying) Signature, typed or printed name of registered agent and date if applicable. DATE			
FILE NOW! FEE \$3150.00 After May 1, 2003 Fee will be \$650.00 Amended UBR \$361.25 Make Check Payable to Florida Department of State		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 NAME STREET ADDRESS CITY-ST-ZIP	P GUTIERREZ, JOSE RAMON 14100 PALMETTO FRONTAGE RD MIAMI LAKES, FL 330161557 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Manuel Santelices 14100 Palmetto Frontage Rd. Miami Lakes, FL33016 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLEMENT, ARTURO 1110 BRICKELL AVENUE, 7TH FL MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Jason Paine 14100 Palmetto Frontage Rd. Miami Lakes, FL 33016 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUNWALD, RICARDO 1110 BRICKELL AVENUE, 7TH FL MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700024101017 10/27/03--01014--002 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PFINGSTHORN, FEDERICO 1110 BRICKELL AVENUE, 7TH FL MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RUOS, JAMES L JR 14100 PALMETTO FRONTAGE RD #210 MIAMI LAKES, FL 330161557 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 507, 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: _____		Arturo Clement 10/20/03 (305) 364-0009	

CR2E034 (10/02)

7/10/25