

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000004180**

1. Entity Name

DEREMATE.COM U.S.A., INC.**FILED**
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90203 021 ***150.00

Principal Place of Business

**201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI FL 33131**

Mailing Address

**201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI FL 33131**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

200 SOUTH BISCAYNE BLVD.

Suite, Apt. #, etc.

400

City & State

MIAMI, FL

Zip

33131

Country

USA

4. FEI Number

52-2231955

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(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.
(See criteria on back) ☐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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PDT		☐ Delete				☐ Change ☐ Addition
	OXENFORD, ALEJANDRO						
	201 SOUTH BISCAYNE BLVD., 28TH FLOOR						
	MIAMI FL 33131						
	S		☐ Delete				☒ Change ☐ Addition
	RAMOS, PILAR						
	201 SOUTH BISCAYNE BLVD., 28TH FLOOR						
	MIAMI FL 33131						
			☐ Delete				☐ Change ☐ Addition
			☐ Delete				☐ Change ☐ Addition
			☐ Delete				☐ Change ☐ Addition
			☐ Delete				☐ Change ☐ Addition
			☐ Delete				☐ 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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUL 23 2002 5411-4843-1222

Date

Daytime Phone #

(x264)

CR2E034 (4/02)

Attachment
D# F-00000004/18

De
Remate.com

July 23, 2002

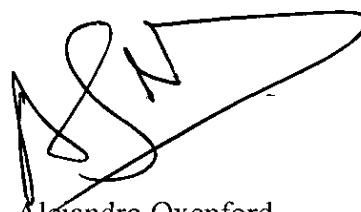
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Deremate.com U.S.A., Inc. (FIE #: 52-2231955)

To Whom It May Concern:

This is to inform you that the 2002 original UBR never reached our location. Therefore, we are attaching a check for the original filing fee of \$150. Since it was never received we are now including the report along with new mailing address to avoid this from occurring again next year.

Thank-you,



Alejandro Oxenford
President