SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT# F0000004180 07-28-2002 90203 021 ***150.00 1 Entity Name DEREMATE.COM U.S.A., INC. Principal Place of Business Mailing Address Darawa 201 SOUTH BISCAYNE BLVD. 201 SOUTH BISCAYNE BLVD. 28TH FLOOR 28TH FLOOR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 200 SOUTH BIS CAYNE BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>400</u> City & State City & State 4. FEI Number Applied For rimi FL 52-223 1955 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. П Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE NAME OXENFORD, ALEJANDRO NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD., 28TH FLOOR STREET ADDRESS CR2E034 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RAMOS, PILAR NAME LORIE, DAVID NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD., 28TH FLOOR 201 SOUTH BISCAYNEBLUD, 28THROODE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP MIANI FL 33131 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST.70 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 28, 2002 8:00 am



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

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