2003 FOR PROFIT CORPORATION UNIPORM BUSINESS REPORT (UBR)

DOCUMENT #

F02000004834

Mailing Address
720 MADISON AVENUE

1. Entity Name ETRO U.S.A. INC.

Principal Place of Business

720 MADISON AVENUE



FILED Feb 06, 2003 8:00 am Secretary of State

02-06-2003 90048 002 ***150.00

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3. Milling Address 5. Mill	NEW YORK NY 1	10022		NEW	YORK NY 10022							
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6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (R.O. Box Númber is Not Acceptable) Fig. 20 Code 8. The above named entity submits this statement for the purpose of changing its registered algent, or both, in the State of Florida. I am familier with, and accept the collegations of registered agent. SIGNATURE FILE NOW!! FEE IS \$150.00 Make Check Payable to Florida Department of State OFFICENS AND DIRECTORS THE TITE T		Gable										
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12. I nereby certify that the information supplied with this limit does not quality to the exemptions stated and the same legal effect as if made under oath; that I am an officer or director indicated on this rebort to 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	12. I hereby ce	ertify that the	information supplied	with this filin	g does not qualify for	or the exe	emption stated i	n Section	119.07(3)(i), Florida Statutes.	I further cer	tify that the i	nformation

port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all

SIGNATURE:

01/18/2003

212-317-9092

Daytime Phone #

Date