## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 16, 2001 8:00 am Secretary of State DOCUMENT # F9500003670 05-16-2001 90216 016 \*\*\*\*70.00 REMAR - USA, INC. Mailing Address Principal Place of Business 664/668 N.E. 61 STREET 984 WEST FLAGLER STREET MIAMI FL 33130 **MIAMI FL 33137** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3804182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Net Acceptable) JIMENEZ, ANGEL 664-668 NE 61ST ST MIAMI FL 33138 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be FEE IS \$61.25 +8\*+5"3 Trust Fund Contribution. Added to Fees **Department of State** = 70.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change TITLE □ Delete DIEZ MIGUEL DIAZ. MIGHEL NAME STREET ADDRESS STREET ADDRESS PASEO ZUMAQUERA #28 CITY-ST-ZIP VITORIA - SPAIN 01006 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME CASTRO, ELENA STREET ADDRESS STREET ADDRESS 664 N.E. 61 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Change ☐ Addition ☐ Delete TITLE BRITO, LUIS M NAME NAME STREET ADDRESS STREET ADDRESS 1410 E CESAR CHAVEZ CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78703** - JIMENEY ANGEL TITLE ☐ Change ☐ Addition TITLE JIMEREZ, ANGEL NAME NAME STREET ADDRESS 664 N.E. 61 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Delete TITLE Change ☐ Addition TITLE CARIVA, BALLESTEROS - BACCESTEROS - CARINA NAME NAME STREET ADDRESS 1410 E CESAR CHAVEZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78703** TITLE Delete TITLE DIRECTOR Change ☐ Addition ORTEGA . JESUS SHAKESHAE, YVONNE NAME NAME JESUS ORTE64 2850 . B WEST CERMAK ROAD STREET ADDRESS 2850-B WEST CERMAK ROAD STREET ADDRESS

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all other like empowered EXECUTIVE DIRECTOR SIGNATURE:

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with arcadores;