

FILED
Jun 12, 2003 8:00 am
Secretary of State

06-12-2003 90008 017 ***150.00

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

90139408



DOCUMENT # F96000000252

1. Entity Name
IMPSAT USA, INC.



Principal Place of Business
 2040 N DIXIE HWY
 WILTON MANORS, FL 33394

Mailing Address
 2040 N DIXIE HWY
 WILTON MANORS, FL 33394

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country
 Zip
 Country

4. FEI Number
65-0600569

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name **Johanna Ravelo**
 Street Address (P.O. Box Number is Not Acceptable)
2040 North Dixie Hwy.
 City **Wilton Manors** FL Zip Code **33305**

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 DATE **5/28/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS \$160.00
 After May 1, 2003 Fee will be \$550.00
 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

TITLE	D	<input type="checkbox"/> Delete
NAME	ALONSO, HECTOR	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS, FL 33305	
TITLE	D	<input type="checkbox"/> Delete
NAME	CEBALLOS, MAURICIO	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS, FL 33306	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	LIBOW, ALLAN	
STREET ADDRESS	1200 N. FEDERAL HWY STE., #301	
CITY-ST-ZIP	BOCA RATON, FL 33392	
TITLE	T	<input type="checkbox"/> Delete
NAME	TORRES, JOSE	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS, FL 33305	
TITLE	D	<input type="checkbox"/> Delete
NAME	VERDAGUER, RICARDO	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS, FL 33305	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	VIVO, ROBERTO	
STREET ADDRESS	2040 N DIXIE HWY	
CITY-ST-ZIP	WILTON MANORS, FL 33305	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ceballos Mauricio	
STREET ADDRESS	2040 North Dixie Hwy.	
CITY-ST-ZIP	Wilton Manors, FL 33305	
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Johanna Ravelo	
STREET ADDRESS	2040 North Dixie Hwy.	
CITY-ST-ZIP	Wilton Manors FL 33305	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, 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: DATE **06/10/03** (924) 779-7171 Daytime Phone # **BA3132**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment
90139408
F96000000252

ImpSat

2040 N. Dixie Highway
Wilton Manors, FL 33305
USA

tel (1-954) 779-7171
fax (1-954) 779-3766

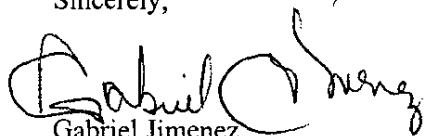
June 10, 2003

Florida Department of State
Division of Corporation
PO Box 1500
Tallahassee FL 32032-1500

Dear Sir or Madam:

Following our telephone conversation on 05/29/2003, Attached you will find a copy of the Uniform Business Report application for IMPSAUSA INC originally filed February 14, 2003. Also, enclosed you will find a copy of Check # 19817 dated 02/14/2003 for \$150.00 issued to cover payment for such application. Check was never cashed. We believe Application may have been lost in the mail resulting in an apparent late filing. We are deeply sorry for the situation and apologize for the inconvenience. We are asking that you please accept an enclosed 2003 UBR Application with applicable payment and also that you abate any penalties associated with late filing. We thank you in advance and hope you will understand reasons beyond our control conspired to create this situation. If you need additional information, please contact me at the above referenced phone number.

Sincerely,



Gabriel Jimenez

Tax Coordinator.

IMPSAT USA INC.

Tel. (954) 779-7171 Ext. 3132

Fax (954) 779-3766