2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # J99979** 1. Entity Name PRADES (USA), INC. 04-30-2001 90083 050 ***150.00 Principal Place of Business Mailing Address 8190 NW 66TH ST 8190 NW 66TH ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0055107 Not Applicable Zio Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRERAS, RAUL JR Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD **SUITE 720** CORAL GABLES FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE CR2E034 (10/00) ☐ Delete TITLE Change Addition **BUSTAMANTE, ALBERTO !** NAME NAME 8190 NW 66TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-79P TITLE Delete TITLE ☐ Change Addition BUSTAMANTE DE LOPEZ, MARIA A NAME NAME 8190 NW 66TH ST STREET ADDRESS STREET ADDRESS CITY-ST-Z:P **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BUSTAMANTE, ANA L NAME NAME STREET ADDRESS 8190 NW 66TH ST STREET ADDRESS CITY-ST-Z\P **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change Addition BUSTAMANTE, C NAME NAME STREET ADDRESS 8190 NW 66TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-SY-ZIP T(T) F ☐ Delete TITLE ☐ Change Addition BUSTAMANTE, GLADYS M NAME NAME STREET ADDRESS 8190 NW 66TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CiTY-ST-7IP TITLE ☐ Delete T!T'LE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP ied with this filing does eport is true and accu 13. I hereby certify that the information Labelify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supple ignature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation of the r this report as changed, or on an empowered

ALBERTO BUSTAMANTE I.

Feb 2, 2001

<u>Prèsident</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO