

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State
 05-01-2002 91598 031 ***150.00

DOCUMENT # J99979

1. Entity Name
PRADES (USA), INC.

Principal Place of Business

8190 NW 66TH ST
MIAMI FL 33166

Mailing Address

8190 NW 66TH ST
MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0055107**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARRERAS, RAUL JR
999 PONCE DE LEON BLVD
SUITE 720
CORAL GABLES FL 33134

Name **FRANCISCO VALDES**

Street Address (P.O. Box Number is Not Acceptable)

8190 NW 66 ST.

City **MIAMI**

FL

Zip Code **33166**

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 
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **3/21/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **BUSTAMANTE, ALBERTO E.**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☒ Change ☐ Addition
 NAME **BUSTAMANTE, ALBERTO E.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TX** ☐ Delete
 NAME **BUSTAMANTE DE LOPEZ, MARIA A**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **TAS** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **BUSTAMANTE, ANA L**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BUSTAMANTE, X**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☒ Change ☐ Addition
 NAME **BUSTAMANTE, ALBERTO J.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TX** ☐ Delete
 NAME **BUSTAMANTE, GLADYS M**
 STREET ADDRESS **8190 NW 66TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **AT** ☒ Change ☐ Addition
 NAME **BUSTAMANTE, DE DUNN, GLADYS M.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)