

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91212 004 ****50.00

DOCUMENT # L01000010054

1. Entity Name

CALL PLUS USA LLC

Principal Place of Business

**2601 SOUTH BAYSHORE DRIVE
 SUITE PH1-C
 COCONUT GROVE FL 33131**

Mailing Address

**2601 SOUTH BAYSHORE DRIVE
 SUITE PH1-C
 COCONUT GROVE FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-6907317

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALVARO CASTILLO B., P.A.
 1390 BRICKELL AVE
 SUITE 200
 MIAMI FL 33131**

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-12-02

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
 NAME **VELAZCO, EDUARDO**
 STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**
 CITY-ST-ZIP **COCONUT GROVE FL 33131**

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

TITLE **MGR** ☐ Delete
 NAME **LOYNAZ, ARMANDO**
 STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**
 CITY-ST-ZIP **COCONUT GROVE FL 33131**

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

TITLE **MGR** ☐ Delete
 NAME **ELORRIAGA, ALEXANDER**
 STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE**
 CITY-ST-ZIP **COCONUT GROVE FL 33131**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]
ALVARO CASTILLO B.

2/12/02 (305) 8566077

CR2E083 (9/01)