

FILED
Jun 25, 2003 8:00 am
Secretary of State

04-30-2003 90191 025 ****50.00

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000013382

1. Entity Name

TECHNICAL ADVICE USA, LLC

Principal Place of Business
11 ISLAND AVENUE
MIAMI, FL 33145

Mailing Address
11 ISLAND AVENUE
MIAMI, FL 33145

44005015

2. Principal Place of Business
1101 BRICKELL AVENUE
Suite, Apt. #, etc.
STE TOWER NORTH 800
City & State
MIAMI, FL

3. Mailing Address
1101 BRICKELL AVENUE
Suite, Apt. #, etc.
STE TOWER NORTH 800
City & State
MIAMI, FL

DO NOT WRITE IN THIS SPACE

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number
27-0011765

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

JOSE CARLOS DEL RIO
1101 BRICKELL AVE, STE TOWER NORTH 800
MIAMI, FL 33131

7. Name and Address of New Registered Agent
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 reappointing)

DATE

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 \$ 50.00
Make Check Payable to Florida Department of State
Due by May 1, 2003

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

11. OFFICERS AND DIRECTORS

TITLE
MEMBER-MANAGER ☐ Delete
NAME
JOSE CARLOS DEL RIO
STREET ADDRESS
1101 BRICKELL AVE, STE TOWER NORTH 800
CITY-ST-ZIP
MIAMI, FL 33131

TITLE
MEMBER-MANAGER ☐ Delete
NAME
STARKEY INVESTMENT LIMITED
STREET ADDRESS
1101 BRICKELL AVE, STE TOWER NORTH 800
CITY-ST-ZIP
MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE
NAME ☐ Change ☐ Addition
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)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

JOSE CARLOS DEL RIO

4/24/03 305-597-8589

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

Attachment

44005015
#L02000013382

June 20, 2003

**Florida Department of State
Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314**

**RE: 2003 Uniform Business Report-Technical Advice USA, LLC
DOCUMENT # L02000013382
FEI NUMBER: 27-0011765**

To Whom It May Concern:

**Enclosed you will find the 2003 Uniform Business Report for the company
Technical Advice USA, LLC with the corrections made. We are providing the title
of each Managing Member and the correct mailing address.**

Cordially,

Porras and Company, PA