

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000017738

FILED
Apr 20, 2003
Secretary of State

Entity Name: DELUZAP, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

New Principal Place of Business:

546 N.E199TH LANE
4-W
MIAMI, FL 33179

Current Mailing Address:

4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

New Mailing Address:

546 N.E 199TH LANE
4-W
MIAMI, FL 33179

FEI Number: 52-2367714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA SOLUTION, LLC
4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

Name and Address of New Registered Agent:

AMERICA VISA NETWORK
546 N.E 199TH LANE
4-W
MIAMI, FL 33179

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: DEYANIRE GONZALEZ

04/20/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATINO, LUZ A
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: OSPINA, DELIO
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATINO, LUZ A
Address: 546 N.E 199TH LANE #W-4
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: OSPINA, DELIO
Address: 546 N.E 199TH LANE #4-W
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: DELIO OSPINA

MGRM

04/20/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date