

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L42509

1. Entity Name

FLORENCIA USA, INC.

**FILED**  
**Apr 13, 2000 8:00 am**  
**Secretary of State**

04-13-2000 90062 009 \*\*\*150.00

Principal Place of Business

Mailing Address

2121 PONCE DE LEON BLVD  
SUITE 420  
CORAL GABLES FL 33134  
US

P.O. BOX 141996  
CORAL GABLES FL 33114-1996  
US

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 65-0185297

Applied For  
Not Applicable

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

DE LA HOZ JOSE M.  
2121 PONCE DE LEON BLVD.  
SUITE 420  
CORAL GABLES FL 33134

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

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, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PST ☐ Delete  
NAME HOZ, JOSE M. DE LA  
STREET ADDRESS 2121 PONCE DE LEON BLVD.  
CITY-ST-ZIP CORAL GABLES FL

TITLE VP ☐ Change ☒ Addition  
NAME JOSE J. DE LA HOZ  
STREET ADDRESS 2121 Ponce de Leon Blvd.  
CITY-ST-ZIP CORAL GABLES, FL 33114

TITLE D ☐ Delete  
NAME HOZ, JOSE M. DE LA  
STREET ADDRESS 2121 PONCE DE LEON BLVD.  
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ Change ☒ Addition  
NAME JOSE J. DE LA HOZ  
STREET ADDRESS 2121 Ponce de Leon Blvd.  
CITY-ST-ZIP CORAL GABLES, FL 33114

TITLE VD ☒ Delete  
NAME HOZ, JOSE M. DE LA  
STREET ADDRESS 2121 PONCE DE LEON BLVD  
CITY-ST-ZIP CORAL GABLES FL 33134

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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 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 all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE M. DE LA HOZ

Date

4/6/00

Daytime Phone #

305-447-1666

CR2E034 (9/99)