

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90142 025 ****50.00

0010874

DOCUMENT # L99000002469

1. Entity Name

INGENIERIAS ASOCIADAS USA, L.L.C.



Principal Place of Business

**8402 NW 70 ST.
MIAMIA FL 33166**

Mailing Address

**8402 NW 70 ST.
MIAMIA FL 33166**

957075

2. Principal Place of Business

4060 N.W. 132 STREET

Suite, Apt. #, etc.

BAY A

City & State

OPA LOCKA, FL

3. Mailing Address

4060 N.W. 132 STREET

Suite, Apt. #, etc.

BAY A

City & State

OPA LOCKA, FL



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0915774**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ALEJANDRO RUBIO
8435 N.W. 68TH ST.
MIAMIA FL 33166**

7. Name and Address of New Registered Agent

Name **ALEJANDRO RUBIO**

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

4060 N.W. 132 STREET, BAY A

City

OPA LOCKA

FL

Zip Code

33054

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.

ALEJANDRO RUBIO

(NOTE: Registered Agent signature required when reinstating)

04/23/02

DATE

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

9. MANAGING MEMBERS / MANAGERS

TITLE **MGRM** ☐ Delete
NAME **RUBIO, ALEJANDRO**
STREET ADDRESS **8402 NW 70 STREET**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

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

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

TITLE ☐ Change ☐ Addition
NAME
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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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/23/02 (305)7184177

Date

Daytime Phone #

CR2E083 (9/01)