

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005065

Entity Name: CEDELCORP USA, LLC

FILED  
Apr 11, 2003  
Secretary of State

## Current Principal Place of Business:

C/O GR SHUTTS & BOWEN LLP  
201 S BISCAYNE BLVD 1600 MIAMI CENTRE  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O GR SHUTTS & BOWEN LLP  
201 S BISCAYNE BLVD 1600 MIAMI CENTRE  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0950431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LAIRET, OSWALDO  
Address: CALLE MIRADOR QUINTA FRAMER URB PRADOS DEL  
City-St-Zip: ESTE, CARACAS, VENEZUELA,

Title: MGR ( ) Delete  
Name: CEDENO, ELIGIO  
Address: CUARTA AVENIDA EDIFICIO ESPO28 PISO 3  
City-St-Zip: CARACAS, VENEZUELA,

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSWALDO LAIRET

MGR

04/11/2003

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