

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2003 8:00 am
Secretary of State

09-05-2003 90115 038 ***150.00

DOCUMENT # P00000004014

1. Entity Name
CRD USA, INC.



Principal Place of Business
**7380 NW 35 TERR
MIAMI, FL 33122**

Mailing Address
**7380 NW 35 TERR
MIAMI, FL 33122**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

8600 N.W. 53 Terrace

Suite, Apt. #, etc.

Suite 201

City & State

Miami, Florida

Zip

33166

Country

U.S.A.

4. FEI Number

65-0973278

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**ROSILLO, FRANK
8600 NW 53RD TERRACE SUITE 201
MIAMI, FL 33166**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when renewing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D BANATO, HERNAN**
STREET ADDRESS **10380 SW 97 TERRACE**
CITY-ST-ZIP **MIAMI, FL 33176**

TITLE ☐ Delete
NAME **D CIARLANTE, KARINA**
STREET ADDRESS **10380 SW 97 TERRACE**
CITY-ST-ZIP **MIAMI, FL 33176**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. 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 10 or Block 11 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

08/21/2003

(305) 477-5671

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #
80144563
P00000004014
CRD USA, INC.

8600 N.W. 53 TERRACE, SUITE 201

MIAMI, FL 33166

305-477-5671

August 20, 2003

Florida Department Of State
Division of Corporations
P.O. Box-6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

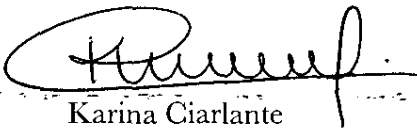
As per our phone conversation, I have attached a check for \$150.00 for the year 2003 Uniform Business Report filing.

Additionally, please change my mailing address to 8600 NW 53rd Terrace, Suite 201, Miami, FL 33166.

As discussed, please waive any re-instatement penalties because, I never received the notices from your office to file for 2003.

Thank you for your assistance and cooperation. If there are any questions please contact my accountant, Frank Rosillo at 305-477-5671.

Sincerely,



Karina Ciarlante
Director