

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000018275

Entity Name: CERABOMA USA, CORP.

FILED
Jul 25, 2003
Secretary of State

Current Principal Place of Business:

4706 SW 74 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4706 SW 74 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0996667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRUMSA, LUISA
4706 SW 74 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARRIOS, VICTORIA
4706 SW 74 AVE.
MIAMI, FL 33155 US

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: VICTORIA BARRIOS

07/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLE, JESUS BONAN
Address: 2300 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRIOS, VICTORIA
Address: 4706 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTORIA BARRIOS

PSD

07/25/2003

Electronic Signature of Signing Officer or Director

Date