

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90144 031 ***150.00

DOCUMENT # P00000021012

1. Entity Name
H & M (USA) CORP.



Principal Place of Business

671 NE 125TH ST
MIAMI FL 33161

Mailing Address

2230 NW 137TH AVENUE
SUNRISE FL 33323

2. Principal Place of Business

673 NE 125th ST

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Zip
33161

Country

Zip

Country

4. FEI Number

65-0989525

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

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651

7. Name and Address of New Registered Agent

Name: Renaldy J. Gutierrez
Street Address (P.O. Box Number is Not Acceptable):
601 BRICKELL KEY DRIVE
Suite 201
City: Miami FL Zip Code: 33131

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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: PSD ☐ Delete
NAME: BUITRAGO M., FEISAL H
STREET ADDRESS: 2230 NW 137TH AVENUE
CITY-ST-ZIP: SUNRISE FL 33323

TITLE: S ☐ Delete
NAME: GUTIERREZ, RENALDY J
STREET ADDRESS: 601 BRICKELL KEY DRIVE, SUITE 501
CITY-ST-ZIP: MIAMI FL 33131-2651

TITLE: V ☐ Delete
NAME: BUITRAGO, MARTHA C
STREET ADDRESS: 2230 NW 137TH AVENUE
CITY-ST-ZIP: SUNRISE FL 33323

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: PSD ☒ Change ☐ Addition
NAME: Buitrago Feisal H.
STREET ADDRESS: 2230 NW 137th Avenue
CITY-ST-ZIP: Sunrise, FL 33323

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

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

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

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

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:

Feisal H. Buitrago

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-20-03

Date

305-8952444

Daytime Phone #

CR2E034 (10/02)