2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State
08-20-2001 90090 001 *****8.75
08-20-2001 90090 002 ***550.00

DOCUMENT # P00000023433

1. Entity Name
PREMO U.S.A. INC.

- 11514

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
10795 NW 53rd St. Suite 201 Sunrise, FL 33351	10795 NW 53rd Street Suite 201 Sunrise, Fl 33351

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. 2300 Coral Way Suite 111
City & State	City & State Miami, Florida
Zip / Country	Zip 33145 / Country USA

4. FEI Number 65-0987541 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DADE CORPORATE SERVICES, INC. 2300 Coral Way Suite 103 Miami, Florida 33145	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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Joe Long 10795 NW 53rd Street Miami, Florida	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director CARMEN LONG 10795 NW 53rd Street Miami, Florida	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director/President CARMEN RIFE 10795 NW 53rd Street, Suite 201 Sunrise, Florida 33351 XX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY JAVIER GAZO 10795 NW 53rd Street, Suite 201 Sunrise, Florida 33351 ☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

LINDA LARREA, P.A. #P00000623433

ATTORNEY AT LAW

May 30, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PREMO U.S.A. INC

Ladies and Gentlemen:

Enclosed please find check No. 1086 for the amount of $700.00 representing:

~~1. Renewal Fee $150.00~~
2. Late Charge $550.00

Also please find enclosed Check No. 1088 in the amount of $8.75 for payment of Certificate of Status. Please forward the Certificate of Status to our address:

2300 Coral Way
Suite 111
Miami, Florida 33145

If you have any questions or concerns please feel free to contact me at (305) 858-5558.

Sincerely,

LINDA LARREA, P.A.

Eduardo Luis Gonzalez
Assistant

Enclosures

2300 CORAL WAY, SUITE 111 • MIAMI, FLORIDA 33145 • TEL: (305) 858-5558 • FAX: (305) 858-8882 • EMAIL: L1LARREA@BELLSOUTH.NET