

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023580

FILED  
Jul 04, 2002 8:00 AM  
Secretary of State

Entity Name: BIU USA DELEGATION, INC.

## Current Principal Place of Business:

4045 BONITA AVE  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2520 SW 22ND STREET  
SUITE 2  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 65-0989556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LECLERCQ, VERONIQUE  
4045 BONITA AVE  
MIAMI, FL 33133 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OLSEN, GUILLERMO M  
Address: C/COLEGIATA 14, 1 EXT-IZ  
City-St-Zip: 28020 MADRID, SPAIN, OC

Title: D ( ) Delete  
Name: ROUSE, RAISSA  
Address: BRICKELL TOWN HOUSE-APT 2C, BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RAISSA ROUSE

D

07/04/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date