

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000036636

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ORMAND PEUGEOT USA CORPORATION

Current Principal Place of Business:

6232 NW 199 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

9531 FOUNTAINEBLEAU BLVD
#511
MIAMI, FL 33172

Current Mailing Address:

PO BOX 227155
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1036557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBLEDO, LAURA
6232 NW 199 TERRACE
MIAMI, FL 33015

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: PD () Delete
Name: ROBLEDO, LAURA
Address: 6232 NW 199 TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURA H. ROBLEDO

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date