2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secrétary of State DOCUMENT # P00000045122 1. Entity_iName 07-28-2002 90200 020 ***150.00 USA A.C.S., CORP. Principal Place of Business Mailing Address 426 S.W. 19 AVENUE, #3 426 S.W. 19 AVENUE, #3 MIAMI FL 33135 "MIAMI" FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1006245 Not Applicable Zια Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, AUGUSTO C. Street Address (P.O. Box Number is Not Acceptable) 426 S.W. 19 AVENUE, #3 MIAMI FL 33135 City Zio 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS:\$150.001 1 After MAY 1: 2000 Fee will be \$550.00 S Make Check Payable to Department of State. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change Addition NAME SUAREZ, AUGUSTO C. NAME STREET ADDRESS 426 S.W. 19 AVENUE, #3 MIAMI FL 33135 STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP VDT Defete TITLE Change Addition TORRES, DOLORES I. STREET ADDRESS 426 S.W. 19 AVENUE, #3 STREET ADDRESS CITY ST-ZIP MIAMI FL 33135 ---CITY-ST-ZIP TABLE ☐ Delete Aggition CIREET ADDRESS STREET ADDRESS SITY ST. ZIP CITY-ST-ZIP 1.11 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 1.17.51.70 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Accition CAME NAME GIREET ADDRESS STREET ADDRESS 5:14-51-21P CITY-ST-ZIP ☐ Delete TITLE Change Accition

13. I nereby 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 pirector or the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 of with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: 3

112EET ADDRESS

1111 ST- ZIP

AUGUSTO C. SUAREZ

07-23-02

305)649-3927

FILED

Affachment

Miami, July 23, 2002

FLORIDA DIVISION OF CORPORATIONS

REF: DOC# P00000045122---USA A.C.S., CORP ANNUAL REPORT 2002

As per the conversation I had with an employee at the Florida Division of Corporations, this letter is to inform you that I have never received the Uniform Business Report for 2002.

I am sending a check for \$150.00 and a new business report.

I appreciate that you can waive the late fee since I did not receive the appropriate form.

Sincerely,

Augusto C. Suarez