

FILED
May 24, 2001 8:00 am
Secretary of State

04-25-2001 90159 039 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000048517

1. Entry Name

MOLDECO U.S.A., INC.

Principal Place of Business

8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126

Mailing Address

8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1092090

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROZO, BAUDILIO MESA
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entry 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 signatory (agent and fee if applicable)

(NOT) Registered Agent (signature required when registering)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW IF FEE IS \$150.00
After MAY 1, 2001, Fee will be \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROZO, BAUDILIO MESA
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DE LA ESPINOSA P, KATHIA
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEZA KE LA E, KATHIA E
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROZO, CARLOS MEZA
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEZA DE LA E, MARIA C
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MEZA, JOSE F
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MEZA, BAUDILIO
8200 N.W. 10TH ST., SUITE 1
MIAMI FL 33126 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
.. ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
.. ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
.. ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
.. ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
.. ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and the entry 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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Officer's Phone #

CR2E034 (12/00)