2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P00000076658 1. Entity Name USA ATLANTIC CORP. 03-06-2001 90360 025 ***150.00 Principal//lace of Business Mailing Address 6955 SW 148TH LANE 6955 SW 148TH LANE DAVIE FL 33331 DAVIE FL 33331 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 65-1037 834 Not Applicable Zip Country 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 ZURITA, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 6955 SW 148TH LANE DAVIE FL 33331 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT TITLE Delete TITLE ☐ Change PRESIDENT Luis & RIVADENEIRA NAME NAME JUAN C. ZURITA 6955 S.W. 148 LANE POBOX: 025562 AFT 4965 STREET ADDRESS STREET ADDRESS 3R2E034 CITY-ST-ZIP CITY-ST-ZIP MIAMI FI 33102 DAVIE PL 23331 Change ☐ Delete TITLE TITLE BOCKIE F. TATLAN NAME NAME PO BOX: 02 5562 417 4958 STREET ADDRESS STREET ADDRESS MIAMI, F1. 33102 CITY-ST-7IP CITY-ST-ZIP TITLE Change TITLE JIMMY TERAN POBOX: 025662 ALT 4958 HIAMI, FL 33102 NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE □ Delete EVELYN K. ORTEGA NAME NAME POBOY: 02 5562 ALT 4955 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIANI, F/ 33/02 Secretary Change ■ Addition Delete TITLE NAME NAME JUAN C. ZURITA 6955 SW. 148 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 type and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or justice 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 attackers with all other like empowered. ZURITA, JUAN BALOS