2003 FOR PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000077604 DOCUMENT # 1. Entity Name 04-23-2003 90257 007 ***150.00 C & C USA, INC. Mailing Address Principal Place of Business 6001 NW 153 STREET 6001 NW 153 STREET **SUITE 162** SUITE 162 HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business O. Box 720212 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Pembroke Pined 4. FEI Number Applied For 65-1033028 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered FARFAN, HUMBERTQ 6001 NW 153 STREET **SUITE 162** Zip Code 3 2 3 3 2 HIALEAH FL 33014 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. i. Addition TITLE X Delete TITLE FARFAN, HUMBERTO NAME NAME STREET ADDRESS 6001 NW 65 STREET, STE. 162 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP ☐ Change ✓ Addition TITI F ☐ Delete TITLE FERNANDO BELTRAN 1608 NW 171 AYE. DEMBROKE PINES, FL. 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 director of the corporation or the receiver or trustee embowered between the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee embowered between the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if the same leg

FILED

03