2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P00000095731 1. Entity Name GAROTAS USA, CORP. 04-17-2001 90155 028 ***158.75 Principal Place of Business Mailing Address 7303 NW 79TH TERRACE SUITE 2-3 7303 NW 79TH TERRACE SUITE 2-3 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address errace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 6945 Applied For Not Applicable 3316C Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name me (OSSA. WILLIAM 🥆 Street Address (P.O. Box Number is Not Acceptable) 7303 NW 79TH TERRACE SUITE 2-3 MIAMI/FL 33166 City Zip Code FL 8. The above named entity submits lement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE ature, typed or printe FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11: 12. **PSTD** TITLE Addition TITLE ☐ Delete OSSA, WILLIAM NAME NAME 7303 NW 79TH TERRACE SUITE 2-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADORESS 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 TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition)elete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the informations indicated on this report or supplement of the corporation or the receiver or hand. d with this living does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information not is true and accurate any that my signature shall have the same legal effect as if made under oath; that I am an officer or director ampowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or the changed, or on an attachment with an with all other like empowered SIGNATURE: