

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2002 8:00 am**  
**Secretary of State**

02-21-2002 90113 034 \*\*\*158.75

**DOCUMENT # P00000098728**

**1. Entity Name**  
**CARVAJAL USA, INC.**

**Principal Place of Business**

**901 PONCE DE LEON BLVD**  
**SUITE #901**  
**CORAL GABLES FL 33134**

**Mailing Address**

**901 PONCE DE LEON BLVD**  
**SUITE #901**  
**CORAL GABLES FL 33134**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number 65-1049683**

**Applied For**  
**Not Applicable**

Zip Country

Zip Country

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**RUBIO, MARIA ELENA**  
**901 PONCE DE LEON BLVE**  
**SUITE #901**  
**CORAL GABLES FL 33134**

Name

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

City

**FL**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☒ Delete  
**NAME** **SANCHEZ-GALARRAGA, JORGE**  
**STREET ADDRESS** **1313 PONCE DE LEON BLVD, STE 301**  
**CITY-ST-ZIP** **CORAL GABLES FL 33134**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **PD** ☐ Delete  
**NAME** **ALVAREZ, LUIS CAMILO**  
**STREET ADDRESS** **901 PONCE DE LEON BLVD STE., #901**  
**CITY-ST-ZIP** **CORAL GABLES FL 33134**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **SD** ☐ Delete  
**NAME** **CARVAJAL, JORGE HERNANDO**  
**STREET ADDRESS** **901 PONCE DE LEON BLVD STE., #901**  
**CITY-ST-ZIP** **CORAL GABLES FL 33134**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **DAS** ☐ Delete  
**NAME** **RUBIO, MARIA ELENA**  
**STREET ADDRESS** **901 PONCE DE LEON BLVD STE., #901**  
**CITY-ST-ZIP** **CORAL GABLES FL 33134**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**13. 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 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 empowered.**

**SIGNATURE:** *Maria Elena Rubio* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/18/02*

Date

*305-448-6875*

Daytime Phone #

CR2E034 (9/01)