

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 23, 2002 8:00 am
Secretary of State

06-23-2002 90504 036 ***150.00

DOCUMENT # P00000106161

1. Entity Name

Southern Cross USA, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12710 SW 43rd Dr.

Suite, Apt. #, etc.

3. Mailing Address

12710 SW 43rd Dr.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL.

City & State
Miami, FL.

4. FEI Number

65-1102989

Applied For

Not Applicable

Zip
33175

Country
USA

Zip
33175

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Fernando A. Lopez

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

12710 SW 43rd Dr.

City

Miami

FL

Zip Code

33175

**DO NOT WRITE
IN THIS SPACE**

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.

Fernando A. Lopez

(NOTE: Registered Agent signature required when reinstating)

6/17/02
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.

(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Presid.
Jorge de la Sovera
12710 SW 43rd Dr.
Miami, FL. 33175

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Fernando A. Lopez
12710 SW 43rd Dr.
Miami, FL. 33175

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fernando A. Lopez - VP

6/17/02

Date

(305) 221-1100

Daytime Phone #

CR2E034B (12/01)

Attachment

P00000106161

May 7, 2002

118263

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL. 32399

REF.: P00000106161

Dear Sirs,

Please find attached my check No. 565 in the amount of \$150.00 covering 2002 renewal fee of my Corporation filed under the above referred number.

I have been waiting for the form that you usually sent to let the Corporations to pay relevant renewal fee, but it has not been received up to this time. As I know that this is due to you up by the month of May, I have decided to send my payment with this letter.

I don't know if this is acceptable to you, but if not, please let me know at the earliest time.

Sincerely,



SOUTHERN CROSS USA, INC.
12710 SW 43RD DRIVE
MIAMI, FL. 33175

(305) 229 8256