

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90304 038 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000113715 1. Entity Name UNGRAVITY USA, INC.					
Principal Place of Business 600 BRICKELL AVE SUITE 300 M MIAMI, FL 33131		Mailing Address 600 BRICKELL AVE SUITE 300 M MIAMI, FL 33131			
2. Principal Place of Business 600 Brickell Av Suite 301-D Miami FL 33131		3. Mailing Address 600 Brickell Av Suite 301-D Miami FL 33131			
4. FEI Number ☒ Applied For ☒ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CAVALLIN ATTIAS, DANIEL 6301 COLLINS AVENUE, NO. 2206 MIAMI BEACH, FL 33141		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)					
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME CAVALLIN ATTIAS, DANIEL STREET ADDRESS 6301 COLLINS AVENUE, NO. 2206 CITY-ST-ZIP MIAMI BEACH, FL 33141			☐ Delete TITLE 600 Brickell Av. Suite 301-D NAME MIAMI FL 33131 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP		
TITLE VPD NAME BERACHA WUANI, MORIS STREET ADDRESS 6301 COLLINS AVENUE, NO. 2206 CITY-ST-ZIP MIAMI BEACH, FL 33141			☐ Delete TITLE 600 Brickell Av. Suite 301-D NAME MIAMI FL 33131 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP		
TITLE SD NAME CAVALLIN ATTIAS, ANDRES EDUARDO STREET ADDRESS 6301 COLLINS AVENUE, NO. 2206 CITY-ST-ZIP MIAMI BEACH, FL 33141			☐ Delete TITLE 600 Brickell Av. Suite 301-D NAME MIAMI FL 33131 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP		
TITLE TD NAME ARCAYA, RODRIGO LUIS STREET ADDRESS 6301 COLLINS AVENUE, NO. 2206 CITY-ST-ZIP MIAMI BEACH, FL 33141			☐ Delete TITLE 600 Brickell Av. Suite 301-D NAME MIAMI FL 33131 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete TITLE NAME STREET ADDRESS 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 empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Daniel Cavallin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/21/03 Phone: 305 381 8005		

90102663



☐ CHECK HERE IF MAKING CHANGES

CH2E-034 (10/02)

Changed only address