

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 001000000350

1. Entity Name

MARVIC USA CORP.

FILED

03 OCT 31 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

720 WEST LAUREL LANE

SAME

PEMBROKE PINES, FLORIDA 33027

2. Principal Place of Business
MARVIC USA CORP.

3. Mailing Address
SAME

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State
PEMBROKE PINES, FLORIDA

City & State

Zip
33027

Country
USA

Zip

Country

4. FEI Number
651067555

Approved For
Not Applicable

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

CARLOS E. GONZALEZ

Name

720 WEST LAUREL LANE

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

PEMBROKE PINES, FLORIDA 33027

300024343729

10/31/03--01108--015 **150.00

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 signing officer or director

(NOTE: Registered Agent signature required when reinstating)

10/20/2003

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, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CARLOS E. GONZALEZ Pres. ☐ Delete
720 WEST LAUREL LANE
PEMBROKE PINES, FL 33027

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
JAZMIN E. TEJADA S ☐ Change ☐ Addition
720 WEST LAUREL LANE
PEMBROKE PINES, FL 33027

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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☐ Change ☐ Addition

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☐ Delete

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

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS GONZALEZ Pres

10/23/03

Date

Daytime Phone #

GLORIA M. BATULE, P.A.

CERTIFIED PUBLIC ACCOUNTANT

782 N.W. LE JEUNE ROAD
SUITE 440
MIAMI, FLORIDA 33126

TELEPHONE (305) 441-6464
FACSIMILE (305) 445-0543

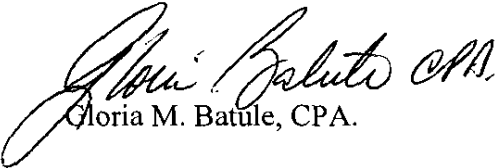
October 20, 2003

Secretary of State
Division of Corporations
P.O. Box 1500
~~Tallahassee, Florida 32302-1500~~

Gentlemen:

Enclosed please find the renewal of the corporation, Marvic USA Corp. Said report is being filed late because there was a change in address and the officers never received the renewal and were unaware of the laws. Therefore, we respectfully request that the late fee in the amount of \$400 be abated.

Yours truly,


Gloria M. Batule, CPA.

Enclosures