

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2002 8:00 am
Secretary of State

04-26-2002 90012 023 ***150.00

DOCUMENT # P01000004785

1. Entity Name
AMERICAN BUSINESS USA CORP.

Principal Place of Business
15781 SW 106TH TERR NO. 302
MIAMI FL 33196

Mailing Address
15781 SW 106TH TERR NO. 302
MIAMI FL 33196

2. Principal Place of Business
14070 SW 91 TERR
 Suite, Apt. #, etc.

3. Mailing Address
14070 SW 91 TERR
 Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
65-1067613

Applied For
 Not Applicable

Zip
33186 Country
USA

Zip
33186 Country
USA

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

6. Name and Address of Current Registered Agent

GOMEZ, MAURICIO
15781 SW 106TH TERR NO. 302
MIAMI FL 33196

7. Name and Address of New Registered Agent
 Name
MAURICIO GOMEZ
 Street Address (P.O. Box Number is Not Acceptable)
14070 SW 91 TERR.
 City
Miami, FL Zip Code
33186

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 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
PTD
 NAME
GOMEZ, MAURICIO
 STREET ADDRESS
15781 SW 106TH TERR NO. 302
 CITY-ST-ZIP
MIAMI FL 33196 ☐ Delete

TITLE
VPSD
 NAME
NINO, BLANCA S
 STREET ADDRESS
15781 SW 106TH TERR NO. 302
 CITY-ST-ZIP
MIAMI FL 33196 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PTD
 NAME
MAURICIO GOMEZ
 STREET ADDRESS
14070 SW 91 TERR
 CITY-ST-ZIP
Miami, FL 33186 ☒ Change ☐ Addition

TITLE
VSD
 NAME
BLANCA S. NINO
 STREET ADDRESS
14070 SW 91 TERR
 CITY-ST-ZIP
Miami, FL 33186 ☒ Change ☐ Addition

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

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

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

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

SIGNATURE:

SIGNATURE REQUIRED GOMEZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/28/02 (305) 3806472

CR2E034 (9/01)