FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90073 012 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000006641

1. Entity Name
CEGA USA CORP.

Principal Place of Business	Mailing Address
16511 BLATT BOULEVARD, #104 WESTON, FL 33326	16511 BLATT BOULEVARD, #104 WESTON, FL 33326

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. 1392 Canary Island Dr.		Suite, Apt. #, etc. 1392 Canary Island Dr.	
City & State Weston, Florida		City & State Weston, Florida	
Zip 33327	Country USA.	Zip 33327	Country USA.

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1074738** ☐ Applied 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
CEDIEL, JUNIOR R 16511 BLATT BOULEVARD, #104 WESTON, FL 33326	Name Cediel, Junior R. Street Address (P.O. Box Number is Not Acceptable) 1392 Canary Island Dr. City Weston FL Zip Code 33327

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 reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
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	P	☐ Delete	TITLE	P	☑ Change ☐ Addition
NAME	CEDIEL, JUNIOR R		NAME	CEDIEL, JUNIOR R	
STREET ADDRESS	16511 BLATT BOULEVARD, #104		STREET ADDRESS	1392 Canary Island Dr.	
CITY-ST-ZIP	WESTON, FL 33326		CITY-ST-ZIP	Weston, FL. 33327	
TITLE	F	☐ Delete	TITLE	V/P	☑ Change ☐ Addition
NAME	GARCIA, CLAUDIA P		NAME	GARCIA, CLAUDIA P.	
STREET ADDRESS	16511 BLATT BOULEVARD, #104		STREET ADDRESS	1392 Canary Island Dr.	
CITY-ST-ZIP	WESTON, FL 33326		CITY-ST-ZIP	Weston, FL. 33327	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☒ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 607, 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: ______________ 4/25/03 (954)3499808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)