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

DOCUMENT # P01000021619 1. Entity Name

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CADESCO USA, INC



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2. Principal Place of Business 3. Mailing Address 8000 NW 31 ST PO BOX 520781 Suite, Apt. #, etc. Suite. Apt. #. etc. SUITE 15 City & State City & State <u>MI</u>AMI MIAMI Zip Country Zip Country

33152

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03 MAR 21 PH 1:26

SECRETATY OF STATE FALLAHASSEE, FLORIDA

100014852901 03/28/03--01002--026 **8.75

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OFFICERS AND DIRECTORS

Name DIANA BARRAGAN

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

4. FEI Number

900 WEST AVENUE APT 239

651082613

5. Certificate of Status Desired

7. Name and Address of Current Registered Agent

MIAMI BEACH

Zip Code 33139

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.

USA

January 1:- May 1 Fee is \$150.00

DIANA BARRAGAN

3/14/2003

After May 1, Fee is \$550.00 Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10.	OFFICERS AND DIRECTORS	. J	
TITLE	DIRECTOR	mê .	
NAME	DIANA BARRAGAN	NAME	100014852901 03/28/0301002027 **150.00
STREET ADDRESS	900 WEST AVENUE APT 239	STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33139	CITY-ST-ZIP	
TITLE	DIRECTOR	INLE	
NAME	CHARIS BARRAGAN	NAME	100014852901 03/28/03-01002-028 **150.00
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

WW DIANA BARRAGAN

3/14/2003

CR2E034B (12/02)



allachment

P.O. BOX 520781 Miami FL 33152 Phone (305) 639-2836

Por 100 00 31.6 (9E-mail: cadescousa@cadesco.com CADESCO USA, INC.

March 14, 2003

UNIFORM BUSINESS REPORT DIVISION OF CORPORATIONS PO BOX 1500 TALAHASSEE FL 32302-1500

To Whom It May Concern:

This letter is on reference to our status with the Florida Department of State. I found out today that our company was inactive on your files due to not filing the Uniform Business Report (UBR) on time for 2002. As I mentioned to the representative who assisted me over the phone, we did not fill out the form because we did not receive it and were un-aware of it. We moved from the office we started business at back in June 2001. We did not receive the form and our accountant did not let us know about it.

Attached please find payment for \$308.75 in three checks. Check # 406 for \$150.00 is for 2002 fee. Check # 407 for \$150.00 is for 2003 fee. Check # 208 for \$8.75 if for a Certificate of Status requested.

Please update our information in you system as follows

Business Address 8000 NW 31 ST Suite 15 Miami FL 33122

Mailing Address PO BOX 520781 Miami FL 33152

Phone (305) 639-2836 Fax (305) 639-2846

Thank you,

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