


02-03
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAR 21 PM 1:26

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P01000021619
 1. Entity Name
CADESCO USA, INC



DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8000 NW 31 ST Suite, Apt. #, etc. SUITE 15 City & State MIAMI FL		3. Mailing Address PO BOX 520781 Suite, Apt. #, etc. MIAMI FL		4. FEI Number 651082613	Applied For <input type="checkbox"/> Not Applicable
Zip 33122	Country USA	Zip 33152	Country USA	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name DIANA BARRAGAN	
	Street Address (P.O. Box Number is Not Acceptable) 900 WEST AVENUE APT 239	
	City MIAMI BEACH	Zip Code FL 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.

SIGNATURE *Diana Barragan* **DIANA BARRAGAN** **3/14/2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 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. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---

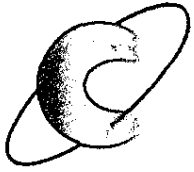
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DIANA BARRAGAN 900 WEST AVENUE APT 239 MIAMI BEACH FL 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100014852901 03/28/03--01002--027 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR CHARIS BARRAGAN 900 WEST AVENUE APT 239 MIAMI BEACH FL 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100014852901 03/28/03--01002--028 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Diana Barragan* **DIANA BARRAGAN** **3/14/2003** **(305)6392836**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

y 3/21



Attachment

P.O. BOX 520781
Miami FL 33152
Phone (305) 639-2836
Fax (305) 639-2846
E-mail: cadescousa@cadesco.com

P01000021619

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,

Diana Barragan
Diana Barragan
Director