

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-21-2002 90910 029 ***150.00

DOCUMENT # P01000025251
 1. Entity Name
LOMAR USA, INC.

Principal Place of Business
200 SE 15 ROAD #51
MIAMI FL 33129

Mailing Address
200 SE 15 ROAD #51
MIAMI FL 33129

87047



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9695 NW 79 Ave Bay # 8
 Suite, Apt. #, etc.
Hialeah Gardens, FL
 City & State

3. Mailing Address
15800 Bull Run Rd.
 Suite, Apt. #, etc.
364F
 City & State
Miami Lakes, FL

4. FEI Number
65-1084990

Applied For
 Not Applicable

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

Zip **33016** Country **U.S.A.** Zip **33014** Country **U.S.A.**

6. Name and Address of Current Registered Agent
OSPINA, BEATRIZ
200 SE 15 ROAD #51
MIAMI FL 33129

7. Name and Address of New Registered Agent
 Name **Ospina, Beatriz**
 Street Address (P.O. Box Number is Not Acceptable)
15800 Bull Run Rd
Apt 364F
 City **Miami Lakes** **FL** Zip Code **33014**

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 _____ (NOTE: Registered Agent signature required when renewing) 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	OSPINA, RODRIGO A	200 SE 15 ROAD #51	MIAMI FL 33129	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	OSPINA, RODRIGO A.	15800 BULL RUN RD.	MIAMI LAKES, FL, 33014	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Beatriz Ospina **04/12/2002 (786)5430453**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)