

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90104 001 ***150.00

DOCUMENT # P01000029087

1. Entity Name
HSD USA, INC.



Principal Place of Business
**1337 ST. TROPET CIR.
WESTON FL 33326**

Mailing Address
**1337 ST. TROPET CIR.
SUITE 2308 HARRIS TOWER
WESTON FL 33326**

2. Principal Place of Business
3764 SW 30th Ave
Suite, Apt. #, etc.

3. Mailing Address
3764 SW 30th Ave
Suite, Apt. #, etc.

City & State
Hollywood FL
Zip
FL 33312 Country
USA

City & State
Hollywood FL
Zip
33312 Country
USA

4. FEI Number
52-2299080

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**GANGUZZA, QJOSEPH
150 W FLAGLER ST
MUSEUM TOWER
MIAMI FL 33130**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (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

TITLE	PD	<input type="checkbox"/> Delete
NAME	WIJTENBURG, RONALD A	
STREET ADDRESS	1337 ST. TROPEZ CIR.	
CITY-ST-ZIP	WESTON FL 33326	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRANUZZO, CLAUDIO	
STREET ADDRESS	233 PEACHTREE ST., STE 2308	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	ASD	<input type="checkbox"/> Delete
NAME	MAZZETTA, TITO	
STREET ADDRESS	233 PEACHTREE ST., STE 2308	
CITY-ST-ZIP	ATLANTA GA 30303	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	CARRA, ALBERTO	
STREET ADDRESS	VIA OLELLA MECCANICA 16	
CITY-ST-ZIP	CHIUSA DELLE GINESTBATO IT	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wijtenburg, Ronald A.	
STREET ADDRESS	P.O. Box 268291	
CITY-ST-ZIP	Weston FL 33326	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Block 11 if changed, or on an attachment with an address with all other lines empowered.

SIGNATURE: *R. Wijtenburg* **R. WIJTENBURG** 1-20-03 954 587 1991
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)