

FILED
Aug 06, 2002 8:00 am
Secretary of State

07-17-2002 90124 030 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000030651

1. Entity Name

FIRST MART USA, CORP

Principal Place of Business
1225 NW 93 COURT
MIAMI, FL 33172

Mailing Address
1225 NW 93 COURT
MIAMI, FL 33172

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-1086110

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

MARITZA CORONA
269 N UNIVERSITY DR.
SUITE J
PEMBROKE PINES, FL 33024

7. Name and Address of New Registered Agent

Name
FREDY CUENCA
Street Address (P.O. Box Number is Not Acceptable)
1225 NW 93 COURT

City
MIAMI

FL Zip Code
33172

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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ \$5.00
Trust Fund Contribution. May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
FREDY CUENCA
7311 BYRON AVE APT 1
MIAMI BEACH, FL 33141

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TREASURER
JUAN SANCHEZ
1225 NW 93 COURT
MIAMI, FL 33172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

40772

DO NOT WRITE IN THIS SPACE

CR2034 (9/99)