

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

04-23-2002 90318 008 ***150.00

DOCUMENT # P01000033624

1. Entity Name
MYSTIQUE USA, CORP.

Principal Place of Business
14113 SW 66 ST., STE. J6
MIAMI FL 33183

Mailing Address
14113 SW 66 ST., STE. J6
MIAMI FL 33183

40182



DO NOT WRITE IN THIS SPACE

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

01-0734368

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUAMANI, EDILBERTO
14113 SW 66 ST., STE. J6
MIAMI FL 33183

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-1-02

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRILLO, EDGARD A 14113 SW 66 ST., STE. J6 MIAMI FL 33183	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUAMANI, EDILBERTO 14113 SW 66 ST., STE. J6 MIAMI FL 33183	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUINTEROS, ROXANA E 14113 SW 66 ST., STE. J6 MIAMI FL 33183	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-02

Date

305-386-3718

Daytime Phone #

CR2E034 (9/01)

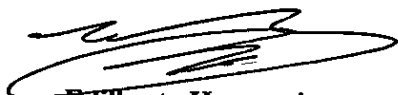
Attachment
P01000033624
40/82

TO WHOM IT MY CONCERN

This is to inform that I was out of Country in the month of May and June traveling to Peru, South America, and because of my absence, all my mail was without being checked, so I just had the chance to go throw all my mail in the Month of July.

So, please I request to wave any additional fees in reference to the "FEI" number, transmitted to you on July 12, 2002 that you can found on the next page.

Best Regards



**Edilberto Huamani
Mystique USA, Corp.**

Ref. # P01000033624



Internal
Revenue
Service

Employer Identification Number (EIN) Cover Sheet

Brookhaven Accounts Management Center (BAMC)

FAX: 631-447-8960

PHONE: 866-816-2065

To <u>Carlos Sanchez</u>	From
FAX <u>305-386-0668</u>	Phone REFER TO THE NUMBERS ABOVE

ATTENTION

Name of Entity Martinez USA Corp

EIN

01-0734368

01-0734368

Name of Entity

PIEDAD C. HUAMANI 10-97
EDILBERTO F. HUAMANI
PH. 305-386-3718
14113 S.W. 66 STREET NO. J-6
MIAMI, FL 33183

1210

63-27/631 FL
956

EIN

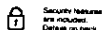
Name of Entity

Pay to the order of DEPARTMENT OF STATE \$ 150.00

One Hundred Fifty And 00/100

Bank of America.

Dollars



ACH R/T 063100277

For Doc # P01000033624

This coversheet is
regarding the appli

toll-free number, all other non-related questions, please contact 800-829-1040

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