

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90203 021 \*\*\*150.00

0159957 AV

**DOCUMENT # P01000035779**

1. Entity Name  
**COLMEX USA GROUP, INC.**



Principal Place of Business  
**3440 HOLLYWOOD BLVD. SUITE 360  
HOLLYWOOD FL 33021**

Mailing Address  
**3440 HOLLYWOOD BLVD. SUITE 360  
HOLLYWOOD FL 33021**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1094006**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

**ROTH, LEONARDO A  
%ROTH, ROUSSO & DARRACH, P.A.  
3440 HOLLYBLVD, STE 360  
HOLLYWOOD FL 33021**

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 *[Signature]*  
Signature, typed or printed name of registered agent and title if applicable.

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **PVST**  
STREET ADDRESS **CITCIOGLU, EDUARDO**  
CITY-ST-ZIP **10733 LENOX RD  
COOPER CITY FL 33026**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
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CITY-ST-ZIP

TITLE ☐ Change ☐ 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 like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**EDUARDO CITCIOGLU, D** 4-23-03 954-322

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4280

CR2E034 (10/02)

Attachment

HP01000035779

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH  
MARK E. ROUSSO  
DONALD M. DARRACH

LEONARDO J. CARABALLO  
GEORGE A. MINSKI  
FABIAN A. PAL\*\*  
ALEX D. SIRULNIK  
ROBIN I. WILLNER \*

\*Also admitted in Colorado  
\*\*Also admitted in Washington D.C.

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

VENTURE CORPORATE CENTER  
3440 HOLLYWOOD BOULEVARD  
SUITE 360  
HOLLYWOOD, FLORIDA 33021

TELEPHONE : 954.322.4280

FAX : 954.322.4281

REAL ESTATE FAX: 954.322.4282

April 22, 2003

Registration Section  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: COLMEX USA GROUP, INC.

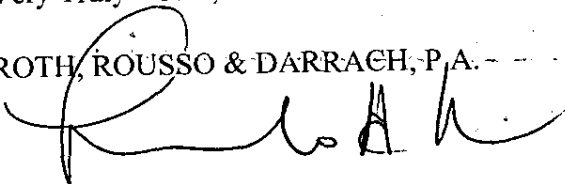
Dear Sir/Madam:

Enclosed please find the duly executed "2003 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH, ESQ.  
LAR:ga  
Enc.