

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90656 034 ***150.00

DOCUMENT # P01000044050

1. Entity Name
CERASA USA, INC.



Principal Place of Business

4141 NE 2 AVE.
STE 104
MIAMI FL 33137

Mailing Address

800 BRICKELL AVENUE #1113
MIAMI FL 33131

2. Principal Place of Business

800 BRICKELL AVE

3. Mailing Address

800 BRICKELL AVENUE

Suite, Apt. #, etc.

STE. 707

Suite, Apt. #, etc.

STE. 707

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1131537

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OPPENHEIM, STEVEN P EGO
FIRST UNION BANK BUILDING
800 BRICKELL AVENUE #1115
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name STEVEN OPPENHEIM
Street Address (P.O. Box Number is Not Acceptable)
WACHOVIA BANK BUILDING
800 BRICKELL AVE, STE 707
City MIAMI FL Zip Code 33131

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

Steven Oppenheim

STEVEN OPPENHEIM

12/2/02

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

TITLE	DV	<input type="checkbox"/> Delete
NAME	ROVELLINI, PATRIZIA	
STREET ADDRESS	800 BRICKELL AVE, STE 1115	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DP	<input type="checkbox"/> Delete
NAME	BRITT, DENNIS	
STREET ADDRESS	800 BRICKELL AVE STE 1115	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DS	<input type="checkbox"/> Delete
NAME	OPPENHEIM, STEVEN	
STREET ADDRESS	800 BRICKELL AVE, STE 1113	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	800 BRICKELL AVE, STE 707	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	800 BRICKELL AVE, STE 707	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	800 BRICKELL AVE, STE 707	
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 like empowered.

SIGNATURE:

Patrizia Rovellini
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/31/02 305-371-8555

CR2E034 (10/02)