**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

## Apr 14, 2003 8:00 am Secretary of State P01000044645 DOCUMENT # 04-14-2003 90218 007 \*\*\*150.00 1. Entity Name LIDER USA INC. Principal Place of Business Mailing Address 8168 W. MCNAB RD. 8168 W. MCNAB RD. NORTH LAUDORDALE FL 33068 NORTH LAUDORDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-1100124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDA OSBERG-BRAUN Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191 ST. SUITE 500 **AVENTURA FL 33180** City Zip Code 8. The above named entity submits this state went 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 SIGNATURE ! of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Delete TITLE ■ Addition PEREZ. LUIS NAME NAME STREET ADDRESS 3625 N. COUNTRY CLUB DR.PH-10 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PEREZ. LUIS : NAME STREET ADDRESS 3625 N. COUNTRY CLUB DR.PH-10 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE ٧S ☐ Delete TITLE ☐ Change Addition HERCALINA, GARCIA NAME NAMÉ STREET ADDRESS STREET ADDRESS 1230 HAMPTON BLUE #333 CITY-ST-ZIP NORTH LAUDORDALE FL 33068 CITY-ST-ZIP ☐ Delete - Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 our rules empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

indicated on this report or supplementary profits to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation of the receiver of trustees, with all other like empowered. SIGNATURE:

Daytime Phone #