

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90625 020 ***150.00

DOCUMENT # P01000057198

1. Entity Name
 INALCECA USA, INC.

Principal Place of Business
 9900 STIRLING ROAD, SUITE 222
 HOLLYWOOD FL 33024

Mailing Address
 9900 STIRLING ROAD, SUITE 222
 HOLLYWOOD FL 33024



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8180 NW 36 ST
 Suite, Apt. #, etc.
 100

3. Mailing Address

8180 NW 36 ST
 Suite, Apt. #, etc.
 100

City & State
 MIAMI, FL

City & State
 MIAMI, FL

Zip
 33166

Country
 USA

Zip
 33166

Country
 USA

4. FEI Number
 65-1111201

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

TOVAR DEL CORRAL, JOSE G
 ARIAS TOVAR & ASSOCIATES, P.A.
 9900 STIRLING ROAD, SUITE 222
 HOLLYWOOD FL 33024

7. Name and Address of New Registered Agent

Name
 TOVAR DEL CORRAL, JOSE G %
Street Address (P.O. Box Number is Not Acceptable)
 ARIAS TOVAR & ASSOCIATES, P.A.
 8180 NW 36 ST, SUITE 100
City
 MIAMI **FL** **Zip Code**
 33166

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]* **JOSE G. TOVAR DEL CORRAL 4-24-02**
 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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD HURTADO YANEZ, GUILLERMO J 9900 STIRLING ROAD, SUITE 222 HOLLYWOOD FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MAOILINO, GABRIEL H URTADO 9900 STIRLING ROAD, SUITE 222 HOLLYWOOD FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & TREASURER HURTADO YANEZ, GUILLERMO J- 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HURTADO, GABRIEL 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY HURTADO, GUILLERMO J 8180 NW 36 ST, SUITE 100 MIAMI, FL 33166	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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]* **VPD**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/06/2002 305-7593678
 Date Daytime Phone #

CR2E034 (9/01)