


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

FILED
Jun 19, 2003 8:00 am
Secretary of State

06-19-2003 90042 050 ***150.00

DOCUMENT # P01000059779	
1. Entity Name INTER-RUEDAS USA INC.	

DO NOT WRITE IN THIS SPACE

90140001

2. Principal Place of Business 650 NW 43RD., AVENUE		3. Mailing Address 650 NW 43RD., AVENUE	
Suite, Apt. #, etc. N/A		Suite, Apt. #, etc. N/A	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33126	Country DADE	Zip 33126	Country DADE
4. FEI Number 65-1135442		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name FERNANDO PALERMO	
	Street Address (P.O. Box Number is Not Acceptable) 650 N. W. 43RD., AVENUE	
	City MIAMI	Zip Code FL 33126

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 _____ (NOTE: Registered Agent signature required when resigning) _____ **DATE** _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME	PRESIDENT FERNANDO PALERMO	TITLE NAME	
STREET ADDRESS	650 NW 43RD., AVENUE, MIAMI, FL. 33126	STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE NAME		TITLE NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE NAME		TITLE NAME	
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CITY - ST - ZIP		CITY - ST - ZIP	
TITLE NAME		TITLE NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deviated Phone #

6/11/03 305 448-7500

CR2E034B (12/02)

Attachment # 90140001
P01000059779

ALVAREZ & FERNANDEZ, P.A.

Certified Public Accountants
650 N.W. 43rd. AVENUE
MIAMI, FLORIDA 33126

Emilio B. Alvarez, CPA
Enrique F. Fernandez CPA

PHONE: (305) 448-7500
FAX: (305) 448-7700

E-MAIL: emilioalvarezcpa@comcast.net

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

June 12, 2003

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Ref. Document #P01000059779 / FEI # 65-1135442

To Whom It May Concern:

The president of the company Inter-Ruedas USA Inc., Mr. Fernando Palermo was out of the country, he was in Argentina for a personal matter.

Sorry to file the Uniform Business Report late. Please be so kind and waive the penalties.

Sorry for the inconvenience we may cause you.

Sincerely,


Geovannia Molina
For the firm