

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

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90218 020 \*\*\*150.00

DOCUMENT # *101000060313*

1. Entity Name

*Mares U.S.A., Corp.*

**DO NOT WRITE IN THIS SPACE**

**80014230**

2. Principal Place of Business

3. Mailing Address

*8017 Hardyn Ave.*

*8017 Hardyn Avenue*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

*Apt #8*

*Apt #8*

City & State

City & State

*Miami Beach, FL*

*Miami Beach, FL*

Zip

Country

Zip

Country

*33141*

*33141*

DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

Not Applicable

*65-1113014*

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

*Adriana Bedoya*

Street Address (P.O. Box Number is Not Acceptable)

*8017 Hardyn Avenue Apt #8*

City

State

Zip Code

*Miami Beach*

*FL*

*33141*

**DO NOT WRITE  
IN THIS SPACE**

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

*Adriana Bedoya*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

*1/18/03*

Date

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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 *President*  
NAME *Adriana Bedoya*  
STREET ADDRESS *8017 Hardyn Ave Apt #8*  
CITY - ST - ZIP *Miami Beach, FL 33141*

TITLE *Vice President*  
NAME *Wilson Espinal*  
STREET ADDRESS *8017 Hardyn Ave Apt #8*  
CITY - ST - ZIP *Miami Beach, FL 33141*

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

SIGNATURE:

*Adriana Bedoya*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/18/03*

Date

Daytime Phone #

CR2E034B (12/01)